

Gillian Morrison (Interim Chief Officer)

Orkney Health and Care

01856 873535 extension: 2611

OHACfeedback@orkney.gov.uk



Integration Joint Board – Audit Committee

Notice of Meeting and Agenda

Venue: Microsoft Teams.

Date: Wednesday, 10 March 2021.

Time: 10:00.

Dear Member,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Davie Campbell, Chair.

Contact

Clerk Name: Sandra Craigie.

Clerk Email: committees@orkney.gov.uk.

Further Information

Due to COVID-19 restrictions, this meeting is not open to the public.

This agenda and associated reports are available in portable document format (pdf) at <https://www.orkney.gov.uk/>.

Audio Recording Notice

Please note that this meeting will not be broadcast over the Internet on Orkney Islands Council's website. The meeting will be recorded, with the recording publicly available following the meeting and available for listening to for 12 months thereafter. The Council is a Data Controller in terms of data protection legislation. Data collected during the audio cast will be retained in accordance with the Council's Data Protection Policy. Further information about how the Council uses personal information and associated rights is available on the Council's website.

Order of Business

1. Apologies

Apologies should be intimated to the Clerk, Sandra Craigie, Committees Officer, Orkney Islands Council, by email to committees@orkney.gov.uk.

2. Declarations of Interest

Members are asked to consider whether they have an interest to declare in relation to any item on this agenda. Any member making a declaration of interest should indicate whether it is a financial or non-financial interest and include some information on the nature of the interest. Advice may be sought from Officers prior to the meeting taking place.

3. Minute of Previous Meeting

The draft Minute of the Meeting held on 18 November 2020 is **attached** for consideration, checking for accuracy and approval.

4. Matters Arising

The **attached** log provides details on matters arising from the previous meeting, for consideration and to enable the Committee to seek assurance on progress, actions due and to consider corrective action, where required.

5. External Audit – Annual Audit Plan

The **attached** report presents Audit Scotland's annual audit plan for 2020/21 for consideration.

6. Orkney Islands Council – Internal Audit Report:

Care Contribution Charging

The **attached** report presents the findings of an internal audit, undertaken on behalf of Orkney Islands Council, relating to care contribution charging, for information.

7. Internal Audit Report – Corporate Governance

The **attached** report presents Azets' Internal Audit Report on Corporate Governance of the Integration Joint Board, to enable the Committee to seek assurance.

8. Date and Time of Next Meeting

The Committee is invited to note that the next meeting will be held on Wednesday, 23 June 2021, at 11:30.

Future meeting dates:

- Wednesday, 25 August 2021 at 14:00.
- Wednesday, 17 November 2021 at 11:30.