



**Stephen Brown (Chief Officer)**  
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Agenda Item: 6.2

## **IJB Performance and Audit Committee**

Friday, 7 July 2023, 11:30.

Microsoft Teams.

### **Minute**

#### **Present**

- Davie Campbell, Non-Executive Director, NHS Orkney.
- Meghan McEwen, Non-Executive Director, NHS Orkney.
- Councillor Jean E Stevenson, Orkney Islands Council.
- Councillor Ivan A Taylor, Orkney Islands Council.
- Samantha Thomas, Director of Nursing, Midwifery, AHPs and Acute Services.

#### **Clerk**

- Sandra Craigie, Committees Officer, Orkney Islands Council.

#### **In Attendance**

##### **Orkney Health and Social Care Partnership:**

- Morgan Gemmill, Lead Allied Health Professional.
- Maureen Swannie, Head of Strategic Planning and Performance/Interim Head of Children, Families and Justice Services.
- Peter Thomas, Chief Finance Officer.

##### **Orkney Islands Council:**

- Andrew Paterson, Chief Internal Auditor.
- Georgette Herd, Solicitor.

#### **Chair**

Davie Campbell, Non-Executive Director, NHS Orkney.

## **1. Apologies**

Apologies for absence had been intimated on behalf of Jim Love and Ryan McLaughlin.

## **2. Declarations of Interest**

There were no declarations of interest intimated in respect of items of business to be discussed at this meeting.

## **3. Draft Annual Accounts**

There had previously been circulated a report by the Chief Finance Officer, presenting the revised draft Annual Accounts.

Peter Thomas, Chief Finance Officer, advised members that the amendments raised by himself and members of the Performance and Audit Committee at its meeting held on 28 June 2028 had been incorporated into the revised draft Annual Governance Statement and the draft Annual Accounts.

The Performance and Audit Committee noted:

**3.1.** That, on 28 June 2023, when considering the draft Annual Accounts, the Performance and Audit Committee requested amendments be made to the draft Annual Accounts and subsequently brought back to the Committee for approval.

**3.2.** The Management Commentary, comprising pages 3 to 25 of the draft Annual Accounts, attached as at Appendix 1 to the report by the Chief Finance Officer, which provided an overview of the most significant matters reported in the Annual Accounts for financial year ended 31 March 2023.

**3.3.** The draft Annual Governance Statement, comprising pages 31 to 35 of the draft Annual Accounts, attached as Appendix 1 to the Chief Finance Officer.

The Performance and Audit Committee thereafter resolved:

**3.4.** That the revised draft Annual Governance Statement and the draft Annual Accounts for financial year 2022/23, incorporating amendments required by the Performance and Audit Committee, attached as Appendix 1 to the report by the Chief Finance Officer, be approved.

## **4. Conclusion of Meeting**

There being no further business, the Chair declared the meeting concluded at 11:33.