

Sally Shaw (Chief Officer)

Orkney Health and Care

01856 873535 extension: 2601

OHACfeedback@orkney.gov.uk



Integration Joint Board – Audit Committee

Notice of Meeting and Agenda

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Wednesday, 26 June 2019.

Time: 14:00.

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: Hazel Flett.

Clerk Telephone: 01856 873535 extension 2208.

Clerk Email: hazel.flett@orkney.gov.uk.

Further Information

This is a meeting which is open to the public.

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

Audio Recording Notice

Please note that this meeting will be recorded and broadcast over the Internet on Orkney Islands Council's website. The recording will also be publically available following the meeting and available for listening for 12 months thereafter. The Council will comply with its statutory obligations under Data Protection legislation.

Order of Business

1. Apologies

Apologies should be intimated to the Clerk, Hazel Flett, Senior Committees Officer, Orkney Islands Council, telephone 01856 873535 extension 2208 or 01856 886463, or email hazel.flett@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 13 March 2019 is **attached** for consideration, checking for accuracy and approval.

4. Matters Arising

Members should seek assurance that actions from the previous meeting have been progressed.

5. Appointment of Chief Internal Auditor

The **attached** report sets out proposals for the appointment of a Chief Internal Auditor, together with internal audit arrangements, for consideration and approval.

6. Internal Audit Annual Report and Assurance Statement

The **attached** report presents the Internal Audit Annual Report and Assurance Statement for financial year 2018 to 2019, for information, to enable the Committee to seek assurance.

7. Draft Annual Accounts

The **attached** report presents the draft Annual Accounts for financial year 2018 to 2019, for scrutiny and approval.

8. PARIS Support System

The **attached** report presents the findings of an internal audit, undertaken on behalf of Orkney Islands Council, relating to procedures and controls relating to PARIS, the health and social care case system used within Orkney Health and Care, for information.

9. Date and Time of Next Meeting

The Committee is invited to note that the next meeting will be held on Thursday, 29 August 2019, at 14:00, in the Council Chamber, Council Offices, Kirkwall.