

**Stephen Brown (Chief Officer)**  
Orkney Health and Social Care Partnership  
01856 873535 extension: 2601  
[OHACfeedback@orkney.gov.uk](mailto:OHACfeedback@orkney.gov.uk)



## **Performance and Audit Committee**

### **Notice of Meeting and Agenda**

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Wednesday, 22 March 2023.

Time: 09:30.

Dear Member,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

**Stephen Brown, Chief Officer.**

### **Contact**

Clerk Name: Sandra Craigie.

Clerk Email: [committees@orkney.gov.uk](mailto:committees@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) [here](#).

### **Audio Recording Notice**

Please note that this meeting will be broadcast live (audio only) over the Internet on Orkney Islands Council's website. The meeting will also be recorded, with the recording publicly available for listening to after the meeting for a period of 12 months. 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](mailto: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 7 December 2022 is **attached** for consideration, checking for accuracy and approval.

## 4. Matters Arising Log

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. Internal Audit Strategy and Plan

The **attached** report presents the Internal Audit Strategy and Plan for 2023/24 for consideration and approval.

## 6. Internal Audit – OHAC Contract Managed Services

The **attached** report presents the internal audit, completed for Orkney Islands Council, relating to Contract Managed Services within Orkney Health and Care, for noting.

## 7. Internal Audit – Workforce Planning

The **attached** report presents the internal audit on Workforce Planning, for scrutiny.

## 8. Internal Audit – IJB Adjustments

The **attached** report presents the internal audit on IJB Adjustments, requested by NHS Orkney, for scrutiny.

## 9. Care Inspectorate: Fostering, Adoption and Adult Placement Services

The **attached** report presents the findings of the Care Inspectorate's inspection reports for Fostering, Adoption and Adult Placement (Continuity Care) Services, for scrutiny.

## **10. Date and Time of Next Meeting**

The Committee is invited to note that the next meeting will be held on Wednesday, 28 June 2023 at 09:30.

Future meeting dates:

- Wednesday, 27 September 2023.
- Wednesday, 6 December 2023.