

Notice of Meeting and Agenda

Orkney Health and Care Committee

Venue: **Council Chamber, Council Offices, Kirkwall.**

Date: **Thursday, 13 September 2018.**

Time: **09:30.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Alistair Buchan,
Chief Executive.

Contact

Clerk Name: Hazel Flett.

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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 the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

Order of Business

1. Apologies.
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. Revenue Expenditure Outturn – joint report by Chief Executive and Head of Finance **attached**.
4. Revenue Expenditure Monitoring – joint report by Chief Officer/Executive Director of Orkney Health and Care and Head of Finance **attached**.
5. Chief Social Work Officer's Annual Report – report by Chief Social Work Officer **attached**.