

Minute

Monitoring and Audit Committee

Thursday, 30 August 2018, 11:00.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors John T Richards, David Dawson, Stephen G Clackson, Andrew Drever, Steven B Heddle, Stephen Sankey and Gwenda M Shearer.

Clerk

- Sandra Craigie, Committees Officer.

In Attendance

- Gareth Waterson, Head of Finance.
- Gavin Mitchell, Head of Legal Services.
- Colin Kemp, Corporate Finance Senior Manager.
- Olwen Sinclair, Chief Internal Auditor.

Audit Scotland:

- Patricia Fraser, Audit Manager.
- Neil Reid, Senior Auditor.

Observing

- Shonagh Merriman, Accounting Manager (Corporate Finance).

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor John T Richards in the Chair.

1. Internal Audit Annual Report and Assurance Statement

After consideration of a report by the Chief Internal Auditor, copies of which had been circulated, the Committee:

Noted:

1.1. The Internal Audit Annual Report and Assurance Statement for 2017 to 2018, attached as Appendix 1 to the report by the Chief Internal Auditor.

1.2. That, subject to exclusions set out within the Internal Audit Annual Report 2017 to 2018, in general there were adequate and effective controls operating in respect of the areas which were subject to audit review.

Councillor Steven B Heddle joined the meeting during discussion of this item.

2. Draft Annual Accounts

After consideration of a report by the Head of Finance, copies of which had been circulated, the Committee:

Noted:

2.1. The Local Code of Corporate Governance – Self Assessment as at 31 March 2018, attached as Appendix 1 to the report by the Head of Finance.

The Committee resolved, in terms of delegated powers:

2.2. That the Annual Governance Statement, comprising pages 19 to 30 of the draft Annual Accounts for financial year 2017 to 2018, attached as Appendix 2 to the report by the Head of Finance, be approved.

2.3. That the draft Annual Accounts for financial year 2017 to 2018, attached as Appendix 2 to the report by the Head of Finance, be approved.

3. Conclusion of Meeting

At 11:40 the Chair declared the meeting concluded.

Signed: J T Richards.