

Notice of Meeting and Agenda

Monitoring and Audit Committee

Venue: **Microsoft Teams.**

Date: **Thursday, 17 February 2022.**

Time: **11:00.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

John W Mundell OBE,
Interim Chief Executive.

Contact

Clerk Name: Sandra Craigie.

Clerk Email: 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) at <https://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 publicly available following the meeting and available for listening to for 12 months thereafter. 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.

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. Form of Voting.

In terms of Standing Order 21.4, the form of voting at meetings of the Monitoring and Audit Committee is by a show of hands. It is proposed that, as the meeting is being conducted via Microsoft Teams, notwithstanding Standing Order 21.5, (procedural votes are by a show of hands) should a vote be required, the form of voting to be adopted should be by calling the roll (recorded vote).

4. Statutory Performance Information – 2021 Direction – report by Executive Director of Education, Leisure and Housing **attached**.

5. Internal Audit Strategy and Plan – report by Chief Internal Auditor **attached**.

6. Internal Audit Reports:

6.1. Scottish Parliamentary Election – Election Expenses Return – report by Chief Internal Auditor **attached**.

6.2. Members' Expenses and Allowances – report by Chief Internal Auditor **attached**.

6.3. Non-Domestic Rates – report by Chief Internal Auditor **attached**.

6.4. Rent Arrears – report by Chief Internal Auditor **attached**.

6.5. Elderly Residential Care Homes – Hamnavoe House – report by Chief Internal Auditor **attached**.

6.6. St Andrews Primary School – Extension Project – report by Chief Internal Auditor **attached**.