

Minute

Monitoring and Audit Committee

Thursday, 4 April 2019, 10:30.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

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

Clerk

- Sandra Craigie, Committees Officer.

In Attendance

- Gillian Morrison, Executive Director of Corporate Services.
- Gavin Mitchell, Head of Legal Services.
- Andrew Paterson, Chief Internal Auditor.

Observing

- Gavin Barr, Executive Director of Development and Infrastructure.
- Sally Shaw, Chief Officer/Executive Director, Orkney Health and Care.
- Kirsty Groundwater, Press Officer.

Apology

- Councillor Stephen Sankey.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor John T Richards.

1. Internal Audit Annual Strategy and Plan

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

Noted:

1.1. That a comprehensive audit planning process had been undertaken by the Chief Internal Auditor for the year 2019 to 2020.

The Committee resolved to **recommend to the Council:**

1.2. That the Internal Audit Annual Strategy and Plan for the year 2019 to 2020, attached as Appendix 1 to this Minute, be approved.

2. Conclusion of Meeting

At 10:35 the Chair declared the meeting concluded.

Signed: J T Richards.