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## **Integration Joint Board – Audit Committee**

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

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Wednesday, 13 March 2019.

Time: 14:00.

Dear Member,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

**Stephen Sankey, Chair.**

### **Contact**

Clerk Name: Hazel Flett.

Clerk Telephone: 01856 873535 extension 2208.

Clerk Email: [hazel.flett@orkney.gov.uk](mailto: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](http://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 Data Protection legislation.

# Order of Business

## 1. Apologies

Apologies should be intimated to the Clerk, Hazel Flett, Senior Committees Officer, Orkney Islands Council, telephone 01856 873535 extension 2208 or 01856 886463, or email [hazel.flett@orkney.gov.uk](mailto:hazel.flett@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 26 September 2018 is **attached** for consideration, checking for accuracy and approval.

## 4. Matters Arising

Members should seek assurance that actions from the previous meeting have been progressed.

## 5. External Audit Annual Audit Plan

The **attached** report sets out the planned scope and timing of External Audit annual audit for the year ended 31 March 2019, for consideration and noting.

## 6. Governance of Compliance with IJB legislation

The **attached** report presents the findings of an internal audit, undertaken on behalf of NHS Orkney, relating to compliance with IJB legislation, for information.

## 7. Partnership Working

The **attached** report presents the findings of an internal audit, undertaken on behalf of NHS Orkney, relating to partnership working, for information.

## 8. Out of Orkney Placements

The **attached** report presents the findings of an internal audit, undertaken on behalf of Orkney Islands Council, relating to governance processes surrounding out of Orkney placements, for information.

## 9. Date and Time of Next Meeting

The Committee is invited to note that the next meeting will be held on Wednesday, 26 June 2019, at 14:00, in the Council Chamber, Council Offices, Kirkwall.