

Stephen Brown (Chief Officer).

Orkney Health and Social Care Partnership.

01856873535 extension: 2601.

OHACfeedback@orkney.gov.uk.



Agenda Item: 4.

IJB Performance and Audit Committee

Date of Meeting: 26 September 2024.

Matters Arising Log from Meeting held on 26 June 2024

Matters Arising	Target Date	Lead Officer	Notes

Outstanding Matters Arising from Previous Committee Meetings

	Matter.	Meeting.	Target Date.	Lead Officer	Notes.
1.	Adoption Allowances and Kinship Payments	13 March 2024	April 2024	Stephen Brown	It was hoped that a report be presented to Policy and Resources Committee on 25 September 2024. Unfortunately, due to the need for further financial work to be done on the costs and greater clarity in the associated policy document, the report will now be submitted to a future meeting of the Policy and Resources Committee prior to end of December 2024.

Regular Reports required

	Report.	Frequency.	Notes.
1.	Performance Monitoring.	Quarterly.	On agenda.
2.	External Audit Annual Report.	Annually in September.	On agenda.
3.	Final Annual Accounts.	Annually in September.	On agenda.
4.	Care Inspectorate Assurance Report	Every 6 months. (June and December).	Next due December 2024.
5.	External Audit Plan	Annually in March.	Next due March 2025.
6.	Internal Audit Annual Plan.	Annually in March.	Next due March 2025
7.	Internal Audit Annual Report and Opinion.	Annually in June.	Next due June 2025.
8.	Draft Annual Accounts	Annually in June.	Next due June 2025.
9.	Internal Audit Charter	Annually in June.	Next due June 2025.