

## **Minute**

### **Orkney Health and Care Committee**

Thursday, 10 September 2020, 10:30.

Microsoft Teams.



### **Present**

Councillors Rachael A King, Stephen Sankey, Stephen G Clackson, David Dawson, J Harvey Johnston, W Leslie Manson, John T Richards and James W Stockan.

### **Clerk**

- Hazel Flett, Senior Committees Officer.

### **In Attendance**

- John W Mundell, Interim Chief Executive.
- Gillian Morrison, Interim Chief Officer/Executive Director, Orkney Health and Care.
- Pat Robinson, Chief Finance Officer.
- Georgette Herd, Solicitor.

### **Observing**

- David Hartley, Communications Team Leader.

### **Apology**

- Councillor Alexander G Cowie.

### **Declarations of Interest**

- No declarations of interest were intimated.

### **Chair**

- Councillor Rachael A King.

## **1. Revenue Expenditure Outturn**

After consideration of a joint report by the Chief Officer/Executive Director, Orkney Health and Care and the Head of Finance, copies of which had been circulated, and after hearing a report from the Chief Finance Officer, the Committee:

Noted:

**1.1.** The revenue expenditure outturn statement in respect of Orkney Health and Care for financial year 2019/20, attached as Annex 1 to the joint report by the Chief Officer/Executive Director, Orkney Health and Care and the Head of Finance, indicating a breakeven position after receiving a contribution of £165,700 from the Outwith Orkney Placements Fund.

The Committee scrutinised:

**1.2.** The explanations given and actions proposed in respect of significant budget variances, as outlined in the Budget Action Plan, attached as Annex 2 to the joint report by the Chief Officer/Executive Director, Orkney Health and Care and the Head of Finance, and obtained assurance that action was being taken with regard to significant budget variances.

## **2. Revenue Expenditure Monitoring**

After consideration of a joint report by the Chief Officer/Executive Director, Orkney Health and Care and the Head of Finance, copies of which had been circulated, and after hearing a report from the Chief Finance Officer, the Committee:

Noted:

**2.1.** The revenue financial summary statement, in respect of service areas for which the Orkney Health and Care Committee was responsible, for the period 1 April to 30 June 2020, attached as Annex 1 to the joint report by the Chief Officer/Executive Director, Orkney Health and Care and the Head of Finance, indicating a budget overspend position of £384,000.

**2.2.** The revenue financial detail by service area statement, in respect of service areas for which the Orkney Health and Care Committee was responsible, for the period 1 April to 30 June 2020, attached as Annex 2 to the joint report by the Chief Officer/Executive Director, Orkney Health and Care and the Head of Finance.

The Committee scrutinised:

**2.3.** The explanations given and actions proposed in respect of significant budget variances as outlined in the Budget Action Plan, attached as Annex 3 to the joint report by the Chief Officer/Executive Director, Orkney Health and Care and the Head of Finance, and obtained assurance that action was being taken with regard to significant budget variances.

## **3. Conclusion of Meeting**

At 11:30 the Chair declared the meeting concluded.

Signed: R A King.