

**Stephen Brown (Chief Officer)**

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

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

Venue: Microsoft Teams.

Date: Wednesday, 17 November 2021.

Time: 11:30.

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: Sandra Craigie.

Clerk Email: [committees@orkney.gov.uk](mailto: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 recorded 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

Apologies should be intimated to the Clerk, Sandra Craigie, Committees Officer, Orkney Islands Council, by email to [committees@orkney.gov.uk](mailto:committees@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 23 June 2021 is **attached** for consideration, checking for accuracy and approval.

## 4. Matters Arising

The **attached** log provides details on matters arising from the previous meeting, for consideration and to enable the Committee to seek assurance on progress, actions due and to consider corrective action, where required.

## 5. External Audit Report to those charged with Governance

The **attached** report provides a summary of Audit Scotland's finding arising from the 2020/21 audit, including an independent audit opinion on the Annual Accounts of the Integration Joint Board for the year ended 31 March 2021, to enable the Committee to seek assurance.

## 6. Annual Accounts

The **attached** report presents the final Annual Accounts for financial year 2020/21, for scrutiny and approval.

## 7. Adoption Allowances and Kinship Payments

The **attached** report presents Orkney Islands Council's internal audit report relating to procedures and controls relating to adoption allowances and kinship payments, for information.

## 8. Date and Time of Next Meeting

The Committee is invited to note that the next meeting will be held on Wednesday, 16 March 2022, at 09:30.

Future meeting dates:

- Wednesday, 22 June 2022 at 09:30.
- Wednesday, 28 September 2022 at 09:30.
- Wednesday 7 December 2022 at 09:30.