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Integration Joint Board – Audit Committee

Notice of Meeting and Agenda

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Tuesday, 19 November 2019.

Time: 11:30.

Dear Member,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Davie Campbell, Chair.

Contact

Clerk Name: Hazel Flett.

Clerk Telephone: 01856 873535 extension 2208.

Clerk Email: 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 recording 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, Hazel Flett, Senior Committees Officer, Orkney Islands Council, telephone 01856 873535 extension 2208 or 01856 886463, or email 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 29 August 2019 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. Locality Planning

The **attached** report presents the findings of an internal audit relating to the Board's approach to locality planning, to enable the Committee to seek assurance.

6. Self-Directed Support

The **attached** report presents the findings of an internal audit, undertaken on behalf of Orkney Islands Council, in respect of procedures and controls relating to implementation of Self-Directed Support, for information.

7. Date and Time of Next Meeting

The Committee is invited to note that the next meeting will be held on Wednesday, 18 March 2020, at 11:30, in the Council Chamber, Council Offices, Kirkwall.