



Agenda item: 17.

Integration Joint Board

Date of Meeting: 27 June 2018.

Subject: Integration Joint Board Audit Committee.

1. Summary

1.1. This report highlights the key agenda items that were discussed by the Audit Committee at its meeting on 13 March 2018.

2. Purpose

2.1. To update Members on the current business of the Audit Committee.

2.2. To provide assurances to the Board that relevant issues are being discussed.

3. Recommendations

The Integration Joint Board is invited to:

3.1. Note the content of the report.

4. Agenda Items

4.1. The key agenda items discussed by the Audit Committee at its meeting on 13 March 2018 were as follows:

- External Audit Annual Audit Plan.
- Internal Audit Strategy and Plan.

4.2. The unapproved Minute is attached as Appendix 1 to this report.

5. Contribution to quality

Please indicate which of the Council Plan 2018 to 2023 and 2020 vision/quality ambitions are supported in this report adding Yes or No to the relevant area(s):

Promoting survival: To support our communities.	No.
Promoting sustainability: To make sure economic, environmental and social factors are balanced.	No.

Promoting equality: To encourage services to provide equal opportunities for everyone.	No.
Working together: To overcome issues more effectively through partnership working.	Yes.
Working with communities: To involve community councils, community groups, voluntary groups and individuals in the process.	No.
Working to provide better services: To improve the planning and delivery of services.	Yes.
Safe: Avoiding injuries to patients from healthcare that is intended to help them.	No.
Effective: Providing services based on scientific knowledge.	No.
Efficient: Avoiding waste, including waste of equipment, supplies, ideas, and energy.	Yes.

6. Resource implications and identified source of funding

6.1. There are no financial implications directly arising from this report.

7. Risk and Equality assessment

7.1. There are no risks directly arising from this report.

8. Direction Required

Please indicate if this report requires a direction to be passed to:

NHS Orkney.	No.
Orkney Islands Council.	No.
Both NHS Orkney and Orkney Islands Council.	No.

9. Authors

9.1. Pat Robinson (Chief Finance Officer), Integration Joint Board.

9.2. Councillor Steve Sankey (Chair), Integration Joint Board Audit Committee.

10. Contact details

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11. Supporting documents

11.1. Appendix 1: Audit Committee Minutes – 13 March 2018.