

Stephen Brown (Chief Officer)

Orkney Health and Care

01856 873535 extension: 2601

OHACfeedback@orkney.gov.uk



Integration Joint Board – Audit Committee

Notice of Meeting and Agenda

Venue: Microsoft Teams.

Date: Wednesday, 16 March 2022.

Time: 09:30.

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.

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.

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 17 November 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 – Annual Audit Plan

The **attached** report presents Audit Scotland's annual audit plan for 2021/22 for consideration.

6. Amendments to Terms of Reference

The **attached** report presents proposals to extend the remit of the Committee to include performance, together with amendments to the Terms of Reference, for consideration and endorsement to the Board.

7. Internal Audit Strategy and Plan

The **attached** report presents the Internal Audit Strategy and Plan for 2022/23 for approval.

8. Internal Audit – Risk Management Review

The **attached** report presents an internal audit review of risk management arrangements in place, for scrutiny.

9. Internal Audit – Information Governance and Data Sharing

The **attached** report presents an internal audit of processes and procedures relating to information governance and data sharing, for scrutiny.

10. Date and Time of Next Meeting

The Committee is invited to note that the next meeting will be held on Wednesday, 22 June 2022, at 09:30.

Future meeting dates:

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