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Integration Joint Board – Audit Committee

Notice of Meeting and Agenda

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Tuesday, 13 March 2018.

Time: 14:00.

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: Hazel Flett.

Clerk Telephone: 01856 873535 extension 2208.

Clerk Email: hazel.flett@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 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 publically available following the meeting and available for listening for 12 months thereafter. The Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

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 hazel.flett@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 Minute of the Meeting held on 27 September 2017 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. External Audit Annual Audit Plan

The **attached** report sets out the planned scope and timing of External Audit annual audit for the year ended 31 March 2017, for consideration and noting.

6. Internal Audit Strategy and Plan

The **attached** report presents the Internal Audit Strategy and Plan for 2018 to 2019, for consideration and approval.

7. Date and Time of Next Meeting

The Committee is invited to note that the next meeting will be held on Tuesday, 28 August 2018, at 14:00, in the Council Chamber, Council Offices, Kirkwall.