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Integration Joint Board – Audit Committee

Notice of Meeting and Agenda

Venue: Microsoft Teams.

Date: Thursday, 17 September 2020.

Time: 14:00.

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 Email: committees@orkney.gov.uk.

Further Information

Due to Covid-19 restrictions, this meeting is not 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 not be broadcast over the Internet on Orkney Islands Council's website. The meeting will be recorded, with the recording 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, 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 23 June 2020 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. Internal Audit Annual Report and Assurance Statement

The **attached** report presents the Internal Audit Annual Report and Assurance Statement for financial year 2019 to 2020, for information, to enable the Committee to seek assurance.

6. External Audit Report to those charged with Governance

The **attached** report sets out the independent audit opinion on the Annual Report and Statement of Accounts for the Integration Joint Board for the year ended 31 March 2020, to enable the Committee to seek assurance.

7. Final Annual Accounts

The **attached** report presents the final Annual Accounts for financial year 2019 to 2020, for scrutiny and approval.

8. Budgetary Processes

The **attached** report presents the findings of an internal audit in respect of the IJB's budgetary processes, for scrutiny and to enable the Committee to seek assurance.

9. Date and Time of Next Meeting

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