

Audit Committee

There will be a meeting of the **Audit Committee of Orkney NHS Board** in the **Brodgar Room, The Balfour, Kirkwall** on **Wednesday 26 June 2019** at **10.00am**

Meghan McEwen
Chair

B U S I N E S S

Item	Topic	Lead Person	Paper Number	Purpose
1	Apologies	Chair		To <u>note</u> apologies
2	Declaration of interest – agenda items	Chair		To <u>record</u> any declarations of interest with regard to agenda items
3	Minute of previous meeting held on 4 June 2019	Chair		To check for accuracy, <u>approve</u> and <u>signature</u> by Chair
4	Matters arising	Chair		To <u>seek assurance</u> that actions from the previous meeting have been progressed
5	Action Log	Chair		To <u>monitor progress</u> against the actions due by the meeting date and to agree corrective action where required
6	Governance			
6.1	Code of Corporate Governance	Head of Corporate Services	AC1920-26	To <u>review</u> and <u>recommend</u> Board approval
7	Annual Accounts	<u>Not for publication until laid before Parliament</u>		
7.1	Representation Letter	Chief Executive	AC1920-27	To <u>note</u> the letter
7.2	NHS Orkney Annual Accounts for year ended 31 March 2019	Interim Director of Finance	AC1920-28	To <u>recommend Board approval</u> of the final annual accounts

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7.3	2018/19 Annual Audit Report from External Auditor	Audit Scotland	AC1920 -29	To <u>note</u> the Annual Audit Report and letter
8	Annual Governance Letter			
8.1	Significant Issues that are Considered to be of wider interest - letter to the Scottish Government - Health Finance Division	Chair	AC1920 -30	To <u>note</u> final letter and agree signature
9	<u>*Items for Information and Noting Only</u>			
9.1	*Schedule of Meetings for 2018-2019			
9.2	*Record of Attendance			
9.3	Committee Evaluation	Led by Chair		

*items marked with an asterisk are for noting only and any queries should be raised out with the meeting with the relevant Lead Director or Board Secretary to seek further assurance on performance

Distribution:

Audit Committee Members:

Meghan McEwen, Chair
Davie Campbell, Vice Chair
Fiona MacKellar, Employee Director
James Stockan, Non Executive Director

In Attendance:

Chris Brown, Chief Audit Executive (Scott Moncrieff)
Patricia Fraser, Audit Manager (Audit Scotland)
Gerry O'Brien, Chief Executive
Mark Doyle, Interim Director of Finance
Derek Lonsdale, Head of Finance
David McArthur, Director of Nursing, Midwifery and Allied Health Professionals
Julie Nicol, Head of Corporate Services
Marthinus Roos, Medical Director
Matthew Swann, Internal Audit Manager (Scott Moncrieff)

Louise Wilson, Director of Public Health
Gillian Woolman, Audit Director, Audit
Scotland