

## Audit and Risk Committee

There will be a meeting of the **Audit and Risk Committee** of **Orkney NHS Board** virtually via **Microsoft Teams** on **Thursday 23 June 2022** at **9:00am**

Jason Taylor  
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 regarding agenda items
3	Minute of previous meetings held on:  • 31 May 2022	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		<u>No actions</u> ongoing or outstanding
6	<b><u>Service Audit Assurance Reports</u></b>			
6.1	IT Services Audit Report	Director of Finance	ARC2223-26	To <u>receive</u> and <u>take</u> assurance from the Service Audit Report
6.2	Practitioner and Counter Fraud Services Audit Report (non COVID payments)	Director of Finance	ARC2223-27	To <u>receive</u> and <u>take</u> assurance from the Service Audit Report

Item	Topic	Lead Person	Paper Number	Purpose
7	<b><u>Annual Accounts for 2021/22</u></b> <b><u>Not for publication until laid before Parliament</u></b>			
7.1	Representation Letter	Chief Executive	ARC2223-28	To <u>note</u> the letter
7.2	NHS Orkney Annual Accounts for year ended 31 March 2022	Director of Finance	ARC2223-29	To <u>recommend Board approval</u> of the final annual accounts
7.3	2021/22 Annual Audit Report from External Auditor	External Audit	ARC2223-30	To <u>note</u> the Annual Audit Report and letter
7.4	Significant Issues that are Considered to be of wider interest - Draft letter to the Scottish Government - Health Finance Division	Chair	ARC2223-31	To <u>note</u> the final letter and agree signature
8	<b><u>*Items for Information and Noting Only</u></b>			
8.1	*Reporting Timetable for 2022/23			
8.2	*Record of Attendance			

\*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 Corporate Services Manager to seek further assurance on performance.

#### **Distribution:**

##### **Audit Committee Members:**

Jason Taylor, Chair  
Issy Grieve, Vice-Chair  
Ceri Dare, Non-Executive Director  
Martha Gill, Employee Director

##### **In attendance:**

Christina Bichan, Head of Assurance and Improvement  
Michael Dickson, Interim Chief Executive  
Mark Doyle, Director of Finance (Lead)  
David Eardley, Chief Internal Auditor, Azets  
Claire Gardiner, Senior Audit Manager, Audit Scotland  
Colin Morrison, External Auditor, Audit Scotland  
Keren Somerville, Head of Finance

Matthew Swann, Internal Auditor, Azets  
Gillian Woolman, Audit Director, Audit Scotland