



Audit and Risk Committee - 27 June 2024

NHS Orkney

Thursday, 27 June 2024 at 09:30 BST to Thursday, 27 June 2024 at 12:30 BST

Agenda

1. Apologies

Presenter: Chair

To note apologies

2. Declaration of Interest

Presenter: Chair

To record any declarations of interest regarding agenda items

3. Minute of meeting held on 28 May 2024

Presenter: Chair

To check for accuracy, approve and signature by Chair

3.1. Chairs Assurance Report from meeting on 28 May 2024

Presenter: Chair

4. Matters arising

Presenter: Chair

To seek assurance that actions from the previous meeting have been progressed

5. Action Log

Presenter: Chair

To monitor progress against actions due before next meeting and to agree any corrective action required

6. Annual Accounts - Not for publication until laid before Parliament

6.1. Draft Representation Letter

Presenter: Chief Executive

To note the draft letter which will be provided in final form

6.2. NHS Orkney Annual Report and Accounts for year ended 31 March 2024

Presenters: Accountable Officer , TBC

To recommend Board approval of the annual accounts

6.3. Annual Audit Report from External Auditor 2023/24

Presenter: External Audit

To note the Annual Audit Report and letter

6.4. Significant Issues that are Considered to be of wider interest - Letter to the Scottish Government - Health Finance Division

Presenter: Chair

To note the final letter and agree signature

7. Service Audit Assurance Reports

7.1. IT Services Audit Report

Presenter: Recovery Director

To receive and take assurance from the Service Audit Report

7.2. Practitioner and Counter Fraud Services Audit Report

Presenter: Recovery Director

To receive and take assurance from the Service Audit Report

8. Internal Audit - tbc

9. Items to be included on the Chairs Assurance Report

Presenter: All

To agree items to be included in Chairs Assurance Report / or referred to another Governance Committee for scrutiny

10. Any Other Competent Business

Presenter: All

11. Items for Information and Noting Only

11.1. Audit Scotland Reports

11.2. Counter Fraud Services Reports

11.3. Reporting Timetable for 2024/25

11.4. Record of Attendance