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## **Performance and Audit Committee**

### **Notice of Meeting and Agenda**

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Wednesday, 18 June 2025.

Time: 10:00.

Dear Member,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

**Lindsay Hall, Chair.**

### **Contact**

Clerk Name: Sandra Craigie.

Clerk Email: [committees@orkney.gov.uk](mailto:committees@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) [here](#).

### **Audio Recording Notice**

Please note that this meeting will be broadcast live (audio only) over the Internet on Orkney Islands Council's website. The meeting will also be recorded, with the recording publicly available for listening to after the meeting for at least 12 months. 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, Sandra Craigie, Committees Officer, Orkney Islands Council, by email to [committees@orkney.gov.uk](mailto: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 19 March 2025 is **attached** for consideration, checking for accuracy and approval.

## 4. Matters Arising Log

The **attached** log provides details on matters arising from the meeting held on 19 March 2025, for consideration and to enable the Committee to seek assurance on progress, actions due and to consider corrective action, where required.

## 5. Draft Annual Accounts

The **attached** report presents the draft Annual Accounts for financial year 2024/25, for scrutiny and approval.

## 6. External Audit Actions – Progress Update

The **attached** report presents an update on progress with External Audit actions, for scrutiny.

## 7. Internal Audit Annual Report and Opinion

The **attached** report presents the Internal Audit Annual Report and Opinion for 2024/25, for scrutiny.

## 8. Internal Audit: Financial Planning, Monitoring and Reporting

The **attached** report presents the Internal Audit on Financial Planning, Monitoring and Reporting, for scrutiny.

## 9. Strategic Plan Priorities Progress Report

The **attached** report presents the regular update on progress made against three of the six Strategic Priorities, Associated Milestones and Actions, for scrutiny.

## **10. Registered Services within Orkney Health and Care**

The **attached** report presents the six-monthly assurance report on inspection activities for registered services within the Orkney Health and Social Care Partnership, for scrutiny.

## **11. Date and Time of Next Meeting**

The Committee is invited to note that the next meeting will be held on Wednesday, 25 September 2025 at 10:00.

Future meeting date:

- 3 December 2025.