

**MINUTES of MEETING of ARGYLL AND BUTE HSCP AUDIT AND RISK COMMITTEE held
BY SKYPE
on TUESDAY, 29 JUNE 2021**

Present: Councillor Sandy Taylor (Chair)

Susan Ringwood

Councillor Kieron Green

Attending: George Morrison, Depute Chief Officer, Argyll and Bute HSCP
Judy Orr, Head of Finance and Transformation, Argyll and Bute HSCP
Laurence Slavin, Chief Internal Auditor, Argyll and Bute Council
Lynsey Innis, Senior Committee Assistant, Argyll and Bute Council

1. APOLOGIES FOR ABSENCE

Apologies for absence were intimated on behalf of:-

Sarah Compton-Bishop, NHS Highland Non-Executive Board Member

Fiona Davies, Interim Chief Officer, Argyll and Bute HSCP

Caroline Cherry, Head of Older Adult Services and Community Hospitals, Argyll and Bute HSCP

Jane Fowler, Head of Customer Support Services, Argyll and Bute Council

Patricia Renfrew, Interim Head of Children and Families, Argyll and Bute HSCP

2. DECLARATIONS OF INTEREST (IF ANY)

There were no declarations of interest intimated.

3. MINUTES

The minute of the previous meeting of the Argyll and Bute HSCP Audit and Risk Committee, held on 20 April 2021 was approved as a correct record.

4. UNAUDITED ANNUAL ACCOUNTS 2020-21

The Committee gave consideration to a report which provided a brief commentary on the contents of the Unaudited Annual Accounts for 2020-21, which were also presented for consideration and included the Annual Governance Statement for 2020-21.

Decision

The Audit and Risk Committee –

1. Approved the Annual Governance Statement for 2020-21 included within the Unaudited Annual Accounts.
2. Approved the Unaudited Annual Accounts for the year ended 31 March 2021 for issue.

(Reference: Report by Head of Finance and Transformation, dated 29 June 2021, submitted)

5. DATE OF NEXT MEETING

The Audit and Risk Committee noted that the next meeting would be held on Tuesday, 14 September 2021.

The Chair, on behalf of the Committee, recorded his thanks to Judy Orr, Head of Finance and Transformation who was retiring after 2 years with the Health and Social Care Partnership. The Chair expressed his very best wishes to Judy for her retirement.