



WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD AUDIT & RISK COMMITTEE

IJB Audit & Risk Committee 15.11.23

Agenda Item: 4.3

Purpose: For Information

TBC = To Be Confirmed

OUTCOMES / ACTION POINTS

Status as at 03.10.23

Meeting Date	Agenda Item	Heading / Subject	Action Point	Responsibility	Deadline	Status		
						R	A	G
12.01.22	8.2	Risk Register	Report on the proposal to dissolve the Clinical & Care Governance Committee	Michelle McPhail Nick Fayers	Sept '23	<p>UPDATE Oct'23 – Initial discussion on the alternative reporting – Annual Reports from NHS HG&AC and Chief Social Work Officer.</p> <p>Need to identify the escalation process when issues need to be raised.</p>		



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09.02.22	5.1.2	Consultation, Participation and Engagement – Internal Audit Report	LPG minutes to be presented to the Audit Committee	Nick Fayers				UPDATE Oct'23 – NF to discuss with Emma MacSween to confirm implementation date.
24.11.22	6.7	Internal Audit Recommendations Status	Chief Officer to utilise NHS Risk Management Strategy and revise as appropriate.	Chief Officer	TBC			UPDATE June'23, from the Chief Officer in line with discussion with Gillian Woolman Oct'23 – consideration is to be given to utilizing NHS Strategy / Policy
14.06.23	4.3	Action Points	09.02.22 – 5.1.2 Provide a report advising on the LPG names, named support and dates of meetings	Nick Fayers	Sept'23			UPDATE Sept'23 – Linked to Action Point 09.02.22 Item 5.1.2
14.06.23	4.3	Action Points	21.03.23 – 8.1 ~ Meeting to be arranged with Martin Malcolm, Gillian McCannon and Nick Fayers	Nick Fayers	??			UPDATE Oct'23 – outstanding but Martin Malcom is working in



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			to discuss the presentation of the Performance report			New Zealand for 5 weeks. Date to be arranged.		
14.06.23	5.2.1	Azets - Workforce Management Report	Quarterly workforce reports presented to the IJB, with the initial report presented in August 2023	Nick Fayers	?	Reflected in the Audit Tracker		
14.06.23	5.2.3	Azets Annual Report	Include on existing audit reports the grading status of both Local Authority & Azets.	Stephanie Hume	Nov'23	Sept'23 – will be reflected in the update in Nov'23		
14.06.23	5.2.4	Internal Audit Tracker	Discuss with Tim Langley if the appointment of Azets could be confirmed as a 2 year contract to secure rationalisation of recommendations and grading.	Debbie Bozkurt				
03.10.23	4.3	Action Points	09.02.22 – 5.1.2 Consultation, Participation & Engagement 1- Update at the next meeting	Nick Fayers	Nov'23			



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OUTCOMES & ACTIONS OF THE AUDIT & RISK COMMITTEE HELD ON 15.11.23

MEMBERS PRESENT:

ATTENDING:

Agenda Item	Heading / Subject	Outcomes & Action Point	Responsibility	Deadline
4.1	Minutes of IJB A&RC 03.10.23			
4.2	Matters Arising			
4.3	Action Points as of 03.10.23	Updates reflected in the above		
5.1.1	Financial Management Report Set'23			
6.1	Performance Monitoring Report Oct'23			

AGENDA ITEMS FOR 15.11.23 / DEADLINE FOR PRESENTATION OF PAPERS 01.11.23