

WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD AUDIT & RISK COMMITTEE

IJB Audit & Risk Committee 14.06.23

Agenda Item: 4.3

Purpose: For Information TBC = To Be Confirmed

OUTCOMES / ACTION POINTS

Status as at 21.03.23

| Meeting | Agenda | Heading / Subject | Action Point | Responsibility | Deadline | Status |
|----------------------|-----------|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------|----------|----------------------------------------------------------------------------------------------|
| Date 12.01.22 | 8.2 | Dick Dogistor | Papart on the proposal to dissalve | Michelle McPhail | Sept '23 | R A G UPDATE June'23 – |
| 12.01.22 | 0.2 | Risk Register | Report on the proposal to dissolve the Clinical & Care Governance Committee | Wilchelle Wichitali | Sept 23 | work in progress and linked to the Strategic work of the IJB |
| 09.02.22 | 5.1.2 | Consultation, Participation and Engagement – Internal Audit Report | LPG minutes to be presented to the Audit Committee | Nick Fayers | | REQ UPDATE June 23 ~ Update by Chief Officer. |
| 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 |
| 08.02.23 | 7.2 | Internal Audit Plan 23/24 | Agenda item for the next meeting | | March 23 | Complete |
| 08.02.23 | 8.1 & 8.2 | Audit Tracker – Internal & External | Due to the Chief Officer not at the meeting, the reports will be discussed in an exceptional meeting scheduled for the 21.03.23 | Chair | 21.03.23 | Complete |



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| 21.03.23 | 4.1.1 | Minute of 08.02.23 | Not presented - schedule for the next meeting | | 14.06.23 | On the agenda for discussion Complete |
| 21.03.23 | 5.2 | Internal Audit – Workforce Management Report | Not presented awaiting management responses | | 14.06.23 | On the agenda for discussion. Complete |
| 21.03.23 | 7.3 | IJB Audit Committee Terms of Reference | The approved draft ToR to be presented to the IJB in June | Michelle McPhail | 29.06.23 | |
| 21.03.23 | 8.1 | Performance Monitoring Report – Feb'23 | Request detailed narrative to support each performance indicator | Nick Fayers | June 2023 | |
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