

# CÙRAM IS SLAINTE NAN EILEAN SIAR

## INTEGRATION JOINT BOARD AUDIT & RISK COMMITTEE



Meeting date:	06 November 2024
Item:	5.1
Title:	Internal Audit Recommendations – Outstanding Actions
Responsible Officer:	Nick Fayers, Chief Officer
Report Author:	Stephanie Hume, Azets Internal Auditors

### 1 Purpose

This is presented to the Integration Joint Board (IJB) for:

- Discussion

This report relates to a:

- Annual Operation Plan
- NHS Board/Integration Joint Board Strategy or Direction

Competence:

- There are no legal, financial or other constraints associated with the report.

### 2 Report summary

#### 2.1 Situation

Internal Audit undertake annual audits to provide scrutiny and evidence of the working of the IJB, as defined in an annual audit plan.

The outstanding recommendations are collated and available for review, advising on how and when the recommendation will be closed provided by sufficient evidence of actions taken.

#### 2.2 Background

The IJB Audit & Risk Committee have continuously reviewed the outstanding recommendation action points and at the June meeting it was requested that all outstanding recommendations are closed by September 2024.

The Chief Officer, Nick Fayers, has provided evidence to Azets in support of the closure of recommendations. However it has been noted that even taking the evidence into account a number of recommendations are still noted as partially completed.

It is for the Committee to discuss the report in detail to be advised as to what type of evidence would be required by Azets to obtain sufficient evidence to be assured that the action has been completed fully.

### 2.3.1 Quality/ Patient Care

There is no direct impact on the quality of care provided to patients and clients contained in this report.

### 2.3.2 Workforce

The report itself does not refer to workforce impacts.

### 2.3.3 Financial

Name – Director of Finance / Finance Manager	Signature
Debbie Bozkurt	
Comment from the Director of Finance / Finance Manager	
There are no specific financial consequences to the report.	

### 2.3.4 Risk Assessment/Management

The report itself does not make reference to any specific risks. However some actions have been outstanding since 2019/20 and therefore the IJB is at risk, depending on the level of risk associated with the audit recommendation.

### 2.3.5 Equality and Diversity, including health inequalities

There are no health inequality issues related to the report presented.

### 2.3.6 Climate Emergency and Sustainability Development

State how this report will support or impact on the Scottish Government's policy on Global Climate Emergency and Sustainability Development DL(2021)38, against the 5 themes:

1	Sustainable Buildings & Land	
2	Sustainable Travel	
3	Sustainable Goods and Services	
4	Sustainable Care	
5	Sustainable Communities	X
Describe other relevant impacts:		

#### **2.3.7 Other impacts**

No other impacts

#### **2.3.8 Communication, involvement, engagement and consultation**

The Board has carried out its duties to involve and engage external stakeholders where appropriate:

Outstanding recommendations would be for the Chief Officer to discuss with his Senior Management Team and the Chief Finance Officer.

No other engagement with external stakeholders is required.

#### **2.3.9 Route to the Meeting**

The report has not been formally discussed by any other group of committee.

### **2.4 Recommendation**

- Discussion

### **3 List of appendices**

The following appendices are included with this report:

- Item 6.1.1 - Appendix 1 – Whole System Flow Intelligence Report
- Item 6.1.2 - Appendix 2 – Delayed discharge charts at census point