



IJB Audit & Risk Committee 05/03/25

Agenda Item: 4.3

Status: As at 21/11/24

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD

AUDIT & RISK COMMITTEE

ACTION POINTS

Meeting Date	Agenda Item	Paper Heading	Discussion Outcomes of the paper presented	Person responsible for completing the action	Deadline	R	Status noted at previous meeting: As at ...	Management update Post last meeting
						A		
						G		
						B		
12.01.22	8.2	Risk Register	Report on the proposal to dissolve the Clinical & Care Governance Committee <i>Addition noted after the meeting: With the removal of the C&CGC this would be noted in the revised Integration Scheme and presentation of Annual Reports and except reporting will be noted.</i>	Nick Fayers	Sept '23 June'24	R	04.09.24 Mr. Fayers advised that the rewritten Integration Scheme is with NHSWI. Thereafter the Scheme will be presented to CnES & NHSWI before being presented to the IJB at the November series of meetings.	23.10.24 – to enable the Integration Scheme to be presented to both partner bodies, the final version of the Integration Scheme will be presented to the IJB in March 2025.
24.11.22	6.7	Internal Audit Recommendations Status	Chief Officer to utilise NHS Risk Management Strategy and revise as appropriate.	Chief Officer	TBC	B	04.09.24 being discussed with Azets at the end of the meeting.	19.09.24 the Risk Management Strategy was presented and approved by the IJB.



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						A		
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								REMOVE
14.06.23	5.2.1	Azets - Workforce Management Report	Quarterly workforce reports to be presented to the IJB, with the initial report presented in August 2023.	Nick Fayers	Aug '23	R	05.09.24 – discussion held with Azets at the end of meeting.	Workforce Reports are presented to respective CMTs. Reporting by exception to IJB as commissioner.
11.06.24	5.1	Internal Audit	All Audit recommendations to be transferred onto NHSWI audit recommendation tracker template.		Date to be confirmed	G		
11.06.24	5.1	Internal Audit	Conclude all outstanding audit recommendations by Sept'24	Chief Officer - Nick Fayers	Sept'24	R		23.10.24 – present to IJBA&RC the evidence provided to Azets for detailed review – agenda 04.11.24



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11.06.24	5.1	Internal Audit	An interim report on the status of the audit recommendations to be presented to the June Board	Chief Officer – Nick Fayers		B	Presented to September full IJB meeting.	Outstanding actions And evidence base completed and on Agenda at item 6.2
							COMPLETE / REMOVE	
04.09.24	6.2	Risk Management Strategy	Further to the discussion, it was requested that an additional column is added to the register to take cognisance of the appropriate risk appetite		Nov '24	B	19.09.24 – the column was added along with the appropriate risk appetite level.	
							COMPLETE / REMOVE	



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04.09.24	7.1	Scheme of Integration – update	The finalised report will be presented to the November 24 meeting	Nick Fayers, Chief Officer	Nov '24			23.10.24 – to enable the Integration Scheme to be presented to both Partner bodies, final Version to be Presented to March 25 meeting. No update provided
04/09/24	7.3	Annual Self Assessment of Audit & Risk Committee	Individuals to review the self-assessment and circulate their responses to Michelle McPhail to collate and return	Michelle McPhail	Nov '24		On agenda for 6/11/24	