



WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD AUDIT COMMITTEE

IJB Audit Committee 10.02.21

Agenda Item: 4.3

Purpose: For Information

TBC = To Be Confirmed

OUTCOMES / ACTION POINTS

Status as at 18.11.20

Meeting Date	Agenda Item	Heading / Subject	Action Point	Responsibility	Deadline	Status		
						R	A	G
06.02.19	5.2	Audit Scotland report on Health & Social Care Integration	Report to the IJBAC on the Scottish Government action plan	Ron Culley – Chief Officer	Dependent upon Scottish Government review	UPDATE Feb'21 – REMOVE Published on 03.02.21 – Present for information to IJBAC & Board February.		
04.09.19	5.1.2	Internal Audit Annual Report & Assurance Statement 2018/19	a) Risk Registers to be presented at all IJB Audit Committees with detailed narrative as to what actions are being taken to mitigate the risk.	Ron Culley – Chief Officer	As of Dec 2019	Risk Register presented on 05.12.19 however detailed narrative was missing. Retain UPDATE – Feb'21 – progress this with the new Chief Officer		
04.09.19	6.1	Integration Performance Indicators	a) GMcC requested that additional narrative is added to the report giving wider level of information and understanding of the position.	Ron Culley – Chief Officer	26.09.19	Outstanding UPDATE – REMOVE Due to pandemic and limited availability from Public Health Intelligence and the lack of Chief Officer – this will be developed where possible.		



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04.09.19	6.1	Integration Performance Indicators	<p>b) Discussing Delayed Discharges DJ noted that Audit Scotland has reviewed DD within other Boards and would be willing to share this information.</p> <p>c) DJ also noted that he has capacity within the existing audit plan to undertake a review of DD</p>	David Jamieson		<p>RC will liaise with DJ to obtain other Boards audit report on DD</p> <p>RC to take forward the offer of additional audit time with DJ</p> <p>UPDATE –b) & c) REMOVE The offer of support in reviewing Delayed Discharges may arise in new discussions between Mr. Jamieson and new Chief Officer</p>		
05.12.19	5.1.2	Financial Planning, Management and Savings	A follow up report will be presented	Paul MacAskill	June 2020	<p>UPDATE Feb21 ~ Due to the number of Chief Officer actions, follow up postponed.</p>		



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05.12.19	5.1.3	Business Continuity Planning and disaster recovery	Follow up report to presented	Paul MacAskill	June 2020	UPDATE Feb'21 ~ Due to the number of Chief Officer actions, follow up postponed.		
05.12.19	5.1.4	Risk management	A follow up report will be presented	Paul MacAskill	June 2020	UPDATE Feb'21 ~ Due to the number of Chief Officer actions, follow up postponed.		
05.12.19	5.2.1	Best Value Framework 2017/18	Report was original presented to the IJB seeking approval that future self-assessments to be considered by the Audit Committee	Ron Culley	Review June 2020 on 18/19 assessment	REMOVE Feb'21 – future report will be presented by the new Chief Officer		
05.12.19	5.3	Counter Fraud Arrangements	The presentation came from Paul MacAskill and Comhairle. Future presentation and update on how NHS deals with Counter Fraud	Debbie Bozkurt	February 2020	REMOVE – Completed June'20		
05.12.19	5.4	Financial Monitoring Report Month 6	Detailed workforce report to be presented	Ron Culley / Debbie Bozkurt	February 2020	REMOVE – as noted in the update from D Bozkurt – action point 10.06.20 / 5.3 Internal Audit Annual Report.		



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05.12.19	6.1	Integration Performance Indicators	The performance report requires detailed narrative to support the indicator position	Ron Culley	December 2019 IJB & IJBAC Feb'20	UPDATE – REMOVE Due to pandemic and limited availability from Public Health Intelligence and the lack of Chief Officer – this will be developed where possible		
	6.2	IJB Strategic Risk Register	The risk report requires detailed narrative to support the scoring of the risk	Ron Culley	December 2019 IJB & IJBAC Feb'20	UPDATE – REMOVE The review of the Risk Register and appropriate additional narrative will be developed as part of the outstanding updates for the Chief Officer		
12.02.20	5.2	Audit Scotland Report	Email correspondence between Dr. Culley and Mr David Jamieson on the review of cost fees to be circulated to Audit Committee Members	Ron Culley		REMOVE - Completed		
12.02.20	5.4	Financial Monitoring Report M8	Obtain the number of vacancies currently filled by Bank / Vacancy	Ron Culley		REMOVE – as noted in the update from D Bozkurt – action point 10.06.20 / 5.3 Internal Audit Annual Report		



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12.02.20	5.4	Financial Monitoring Report M8	Community partnership board and health involvement RC to discuss with Bernard Chisholm	Ron Culley		REMOVE Issue no longer appropriate		
10.06.20	5.2	IJB Draft Annual Accounts	Update on Goathill development	Robert Emmott	February 2021	UPDATE Feb'21 – verbal update at meeting – On the 10.02.21 agenda		
10.06.20	5.2	IJB Draft Annual Accounts	Presentation of the IJB Annual Accounts	Audit-Scotland / Debbie Bozkurt		REMOVE - Completed		
10.06.20	5.3	Internal Audit Annual Report & Assurance Statement 19/20	Committee requested detail relating to vacancies and agency support and costs	Debbie Bozkurt	June 2021	UPDATE Nov'20 ~ postponed due to pandemic. Yearend statement will be completed by June 2021 in conjunction with Chief Officer		
10.06.20	5.5	Counter Fraud Arrangements	Committee reviewed report and asked for presentation of an Annual Report advising the IJB of combined incidents and actions taken	Paul MacAskill & Debbie Bozkurt	June 2021			
18.11.20	4.3	Action Points	Risk Register present at every meeting	Michelle McPhail		REMOVE – Complete		



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18.11.20	5.1.2	Project Management of Capital Investment	Report and consequential reports as noted in the recommendations should be presented to the IJB in full	Debbie Bozkurt				