

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

INTEGRATION JOINT BOARD AUDIT COMMITTEE

IJB Audit Committee 08.09.21 Agenda Item: 4.3

Purpose: For Information TBC = To Be Confirmed

OUTCOMES / ACTION POINTS

Status as at 15.06.21

Meeting	Agenda	Heading / Subject	Action Point	Responsibility	Deadline	Status		
Date	Item					R	A	G
15.06.21	5.1	Internal Audit Annual report	Draft workforce plan to be shared with the IJB			Report for the	TE 08.09.21 to be prod next meetin l – verbal u	uced ng.
15.06.21	5.3	Internal Audit report	Progress report on the audit recommendations outstanding	Nick Fayers	December 2021	update	TE Dec'21 - on the age on 09.12.2	nda for
15.06.21	6.1	IJB Performance Report	Narrative required within each performance target	Nick Fayers		updated report o	TE Dec'21 - I version of on the agen on 09.12.2	f the ida for
08.09.21	5.1	Internal Audit Reports	Goathill Project to be updated at each meeting – standing item					
08.09.21	5.1	Internal Audit Reports	Internal Audit recommendation – update on all recommendations at the next meeting	Nick Fayers		updated report o	E Dec'21 - I version of on the agen on 09.12.2	f the ida for



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08.09.21	5.1	Internal Audit	Barra and Vatersay Community	Nick Fayers		UPDATE Dec'21	-
		Reports	Campus update at the next meeting			updated version of	f the
						report on the agen	
						discussion 09.12.2	
08.09.21	5.1	Internal Audit	Workforce Plan updated required as a	Nick Fayers		UPDATE Dec'21 ·	-
		Reports	standing item			updated version of	
						report on the agen	
						discussion 09.12.2	
08.09.21	5.3	Progress report – 3	Circulate to Mr. MacAskill and Cllr.	Nick Fayers		UPDATE Dec'21	
		audit report	Morrison the internal audit			updated version of	
		recommendations	recommendation update report			report on the agen	
						discussion 09.12.2	
08.09.21	5.2	IJB Finance and	Present the report to the IJB in a closed	Debbie Bozkurt		Complete / Remov	ve
		Workforce	session				
		Performance					
00.00.21	C 1	Monitoring Month 3		NT 1 D		LIDDA TED D. 101	
08.09.21	6.1	IJB Performance	In future reports include comparative	Nick Fayers		UPDATE Dec'21	
		Report	information on each target			updated version of	
						report on the agen	
08.09.21	6.1	IJB Performance	Duncount the might magistan at each	Ni alz Eassans		discussion 09.12.2	1
08.09.21	0.1		Present the risk register at each	Nick Fayers			
		Report	meeting				



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Meeting Date	Agenda Item	Heading / Subject	Action Point	Responsibility	Deadline	Status R A G			
	INTEGRATION JOINT BOARD AUDIT COMMITTEE DISCUSSION, OUTCOMES, & ACTION POINTS MEETING								
Meeting Date	Agenda Item	Subject	Discussions, Outcomes and Action Points	Responsibility	Deadline	Status			