



WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD AUDIT COMMITTEE

IJB Audit Committee 09.02.22

Agenda Item: 4.3

Purpose: For Information

TBC = To Be Confirmed

OUTCOMES / ACTION POINTS

Status as at 12.01.22

Meeting Date	Agenda Item	Heading / Subject	Action Point	Responsibility	Deadline	Status		
						R	A	G
12.01.22	5.2	Barra and Vatersay Community Campus	Detailed dental report to be presented to a future meeting	Chief Officer				
12.01.22	5.2	Barra and Vatersay Community Campus	BVCC detailed report including risk and mitigation to be presented at the next meeting	Iain MacKinnon	09.02.22	On the agenda for discussion		
12.01.22	5.1	Goathill Project Update	Arrange a site visit to Goathill Campus	Iain MacKinnon & Michelle McPhail		UPDATE – visit unable before the February IJBAC committee due to site issues. Alternative date being discussed toward the end of the month dependent upon all Audit Committee members being in Stornoway		
12.01.22	5.1	Goathill Project Update	Discuss the presentation of the report to the IJB advising of the financial gap and required workforce members	Nick Fayers		COMPLETE discussed in January 2022 REMOVE		
12.01.22	5.1	Goathill Project Update	Discuss the presentation of the report to the Comhairle Policy & Resource Committee with Malcolm Burr	Nick Fayers				



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12.01.22	5.3	Timetable 2022 – revised	Present Audit Committee Annual Workplan Performance report – ¼ Risk Report – 1/4	Michelle McPhail	Due course			
12.01.22	5.3	Timetable 2022 – revised	IJB Corporate Support list to be revised and presented	Michelle McPhail	Due course			
12.01.22	8.2	Risk Register	Feedback of the review of risks in conjunction with Tim Ingram	Nick Fayers	Due Course			
			Report on the proposal to dissolve the Clinical & Care Governance Committee	Michelle McPhail	Due Course			