



WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD AUDIT COMMITTEE

IJB Audit Committee 24.11.22

Agenda Item: 4.3

Purpose: For Information

TBC = To Be Confirmed

OUTCOMES / ACTION POINTS

Status as at 10.08.22

Meeting Date	Agenda Item	Heading / Subject	Action Point	Responsibility	Deadline	Status		
						R	A	G
12.01.22	8.2	Risk Register	Report on the proposal to dissolve the Clinical & Care Governance Committee	Michelle McPhail	Due Course	UPDATE Nov'22 – The Chief Officer requires to have discussion with colleagues to ensure that the appropriate Annual Reports, on Chief Social Work Officer and the NHS Healthcare Governance & Audit Committee are presented to the IJB as assurance of the controls and measures to support clinical and care governance.		
09.02.22	4.2	Matters Arising	The Audit Committee formally noted the matters arising and comments. Comhairle Staff Survey report to be presented to the Audit Committee as soon as possible.	Nick Fayers	March 2022.	UPDATE NOV'22 – the report was presented by Malcolm Burr to the full IJB. REMOVE		



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09.02.22	4.2	Matters Arising	Request internal audit to undertake a review of the exit interviews when staff leave the organisation to understand the reasons for leaving.	Robert MacAskill		AUG'22 – Item is on the agenda for discussion. REMOVE		
09.02.22	5.1.2	Consultation, Participation and Engagement – Internal Audit Report	LPG minutes to be presented to the Audit Committee	Nick Fayers		UPDATE AUG'22 – Emma MacSween is preparing a paper in relation to the work of the Locality Planning Groups. Paper not available for November – Chief Officer to confirm date		