



WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD AUDIT COMMITTEE

IJB Audit Committee 08.02.23

Agenda Item: 4.3

Purpose: For Information

TBC = To Be Confirmed

OUTCOMES / ACTION POINTS

Status as at 24.11.22

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	In Due Course	REQ UPDATE 08.02.23 The risk register was approved by the IJB full board. Discussion has been held by colleagues in relation to the dissolving of the C&CGC and replacing this with the appropriate Annual Reports from the Clinical Governance Committee and the Chief Social Work Officer Annual Report. Further discussion is required to set out an escalation plan/process to raise issues which are relevant and appropriate.		



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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 DEC'22 The LPG ToR were presented and approved by the IJB. Further review of the production of the Minutes will be reviewed. REQ UPDATE 08.02.23 ~ Update to the IJBAC by Chief Officer.		
24.11.22	4.2	Matters Arising	Establish a meeting between the Chair, Chief Officer, Internal audit and Tim Ingram	Michelle McPhail		REQ UPDATE 08.02.23 Is this session still required given the departure of Tim Ingram		
24.11.22	6.3	Workforce Report Q2	It was noted that in future reports the provision of Child Care information will be provided	Debbie Bozkurt		Complete ~ will be incorporated in future reports		
24.11.22	6.5 + 6.5.1	Audit Scotland Annual Accounts	A number of revisions were noted and these would be made before submitting the report to the full IJB in Dec'22	Audit Scotland		Complete ~ the revised report was presented to the December '22 Board		



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24.11.22	6.6	IJB Annual Accounts 21/22	Schedule the report on the IJB agenda for December	Michelle McPhail		Complete ~ approval obtained by the full IJB in Dec'22		
24.11.22	6.7	Internal Audit Recommendations Status	Chief Officer to review the outstanding actions and take a decision to alter the current delivery dates noted within Appendix 1 and report to the next IJB Audit Committee.	Chief Officer	08.02.23			
24.11.22	6.7	Internal Audit Recommendations Status	Identify a full IJB development session on Risk Management	Chief Officer	TBC			
24.11.22	6.7	Internal Audit Recommendations Status	Establish a meeting between Chair, Chief Officer, Tim Ingram and Internal Auditors to discuss the risk register review as well as consider the existing risk actions and proposed new delivery timelines	Michelle McPhail		Seeking update 08.02.23 as to the need to hold this as it has yet to be arranged		
24.11.22	6.7	Internal Audit Recommendations Status	Chief Officer to utilise NHS Risk Management Strategy and revise as appropriate.	Chief Officer	TBC			



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24.11.22	6.8	Internal Audit Plan for 23/24	Note an agenda item on the next Audit Committee for discussion	Michelle McPhail		Complete ~ noted on the agenda for 08.02.23		
24.11.22	7.1 & 7.2	Goathill and BVCC update	Present at the next Audit Committee meeting	Michelle McPhail		Complete ~ noted on the agenda for 08.02.23		
24.11.22	8.2	Performance Report	Present at the next meeting of the IJB	Michelle McPhail		Complete ~ noted on the agenda in December.		