



WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD AUDIT COMMITTEE

IJB Audit Committee 07.07.22

Agenda Item: 4.3

Purpose: For Information

TBC = To Be Confirmed

OUTCOMES / ACTION POINTS

Status as at 09.02.22

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		COMPLETE Feb'22		
						REMOVE		
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	Chief Officers report on Goathill presented to the Comhairle Policy & Resource Committee with Malcolm Burr as the report was revised before being presented to the Committee	Nick Fayers		Chief officer to provide an update – 07.07.22		



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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	UPDATE July'22 – reviewing all strategies and policies that require updating or replacing and present to the Chief Officer to set a timetable for presentation to the IJBAC and then onwards to the IJB.		
12.01.22	5.3	Timetable 2022 – revised	IJB Corporate Support list to be revised and presented	Nick Fayers	August	UDPATE July'22 – Corporate support is being reviewed by Chief Officer with those individuals based within NHS and CnES to confirm their ability to continue to support the IJB.		



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12.01.22	8.2	Risk Register	Feedback of the review of risks in conjunction with Tim Ingram	Nick Fayers	Due Course	UPDATE July'22 – Nick and Tim have reviewed the register and the revised register will be presented in August.		
			Report on the proposal to dissolve the Clinical & Care Governance Committee	Michelle McPhail	Due Course	UPDATE July'22 – Propose to present to the IJBAC in August.		
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 July'22 – Malcolm Burr has provided the report however there is a need to review this and present actions at the IJBAC in August.		



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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		REQUEST July'22 – The IJBAC needs to assess this action given that Robert MacAskill and Paul MacAskill are no longer with CnES.		
09.02.22	4.2	Matters Arising	Dental Report – update the Action Points with the information. Colin Robertson to provide a			UPDATE july'22 – Colin Robertson updated the IJB in February as to the status of dental services in the Uist. REMOVE		



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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 July'22 – Not all LPGs are up and running and advised that the Strategic Planning Group (SPG) receive this information. The SPG needs to be reviewed in line with legislation as the current system does not report to the IJB and does not have IJB representation from Voting Members.		
09.02.22	5.1.3	Information Governance and Data Sharing – Internal Audit Report	Review the recommendations with Robert MacAskill – consider the time required to conclude each recommendation	Nick Fayers		REQUEST July'22 - IJBAC consider the position and Nick Fayers to liaise with newly appointed internal Auditors Azets.		



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