



ANGUS HEALTH AND SOCIAL CARE
INTEGRATION JOINT BOARD AUDIT COMMITTEE – 27 JUNE 2018
INTERNAL AUDIT – CLINICAL, CARE AND PROFESSIONAL GOVERNANCE REPORT
REPORT BY ALEXANDER BERRY, CHIEF FINANCE OFFICER

ABSTRACT

To update the Committee members of the Audit Committee on the outcomes of the Internal Audit report regarding the review of Clinical, Care and Professional Governance.

1.0 RECOMMENDATIONS

It is recommended that the Integration Joint Board Audit Committee:-

- (i) note the Internal Audit review of Clinical, Care and Professional Governance.
- (ii) specifically note the intended submission of papers regarding Risk Management to the August Audit Committee.
- (iii) agree to the associated management response/action and ask for an update on progress against actions at the Audit Committee meeting succeeding the August Audit Committee meeting.

2.0 BACKGROUND

- 2.1 As part of the IJB's overall Internal Audit Plan for 2017/18 it was agreed to undertake an Internal Audit of the IJB's Clinical, Care and Professional Governance. The outcome of this Internal Audit is report AN05/18 now attached at Appendix 1. The audit report has graded the IJB as a 'B' (Broadly Satisfactory) for its current arrangements.
- 2.2 Most Internal Audits contain a series of Internal Audit recommendations and related management responses. These are set out in the attached and it is recommended that a summary of progress with these actions is brought back to the IJB's Audit Committee at a future meeting (planned for the meeting succeeding the August Audit Committee).
- 2.3 Within the management responses is a stated intention to submit an Annual Risk Report to the IJB's Audit Committee – starting in August 2018 for the year 2017/18. This recommendation will be further examined in related audits of the IJB's Risk Management.

3.0 CONCLUSIONS

- 3.1 The Audit Committee is requested to note the Internal Audit report regarding Clinical, Care and Professional Governance, and is asked to agree to the associated action plan and ask for an update on progress against actions at a future Audit Committee meeting (planned for the meeting succeeding the August Audit Committee).

REPORT AUTHOR: ALEXANDER BERRY, CHIEF FINANCE OFFICER
EMAIL DETAILS: hsci Angus.tayside@nhs.net
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List of Appendices:

Appendix 1 – Angus IJB Internal Audit Service Clinical, Care and Professional Governance Report No. AN05/18