



**ANGUS HEALTH AND SOCIAL CARE
INTEGRATION JOINT BOARD AUDIT COMMITTEE – 29 AUGUST 2018**

GOVERNANCE ACTIONS PLAN

REPORT BY ALEXANDER BERRY, CHIEF FINANCE OFFICER

ABSTRACT

In compiling the Integration Joint Board's Annual Governance statement, reference was made to developing a composite list of Governance Actions that need to be progressed within the IJB. This would reflect issues that have been identified within the IJB's Governance Statement, Internal Audits reports and External Audits reports as well as any other sources. This report provides an update on the progress with developing this Governance Actions Plan.

1. RECOMMENDATIONS

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

- (i) note the developing stages of the Governance Actions Plan; and
- (ii) request that updates be submitted to all future meetings of the Angus IJB Audit Committee until agreed otherwise.

2. BACKGROUND

2.1 Since the inception of the IJB in 2016, the IJB has sought to address a series of emerging governance issues. These are flagged up through a variety of course including the IJB's own Annual Governance Statement, Internal Audit report and External Audits reports many of the issues that emerge do overlap or do evolve over time. Some are readily addressed, others may have been partially addressed while some issues have been longer standing.

During the 2017/18 year end reviews it was noted that the IJB needed to hold a more composite list of governance actions that required development. The process of developing this has been discussed with the IJB's Internal Auditors and has required cross referencing a number of sources. Work to produce a composite list of issues is still ongoing, but the attached appendix 1 shows the outline of the proposed Governance Actions Plan. The state of progress with this report (i.e. it is not yet fully developed) partly reflects that the governance focus since the last Audit Committee has been on the completion of the Annual Accounts audit process.

This shows groups actions under a series of themes (e.g. overall Governance, hosted services). It also shows the breadth of sources to be considered – principally Internal Audit reports, but also Governance Statements.

This actions plan will be developed further with Internal Audit and a more complete version will be available for future meetings.

3. CONCLUSIONS

The IJB should note the developing nature of the IJB's Governance Actions Plan and request updated versions of this are submitted to future Audit Committees.

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List of Appendices:

Appendix 1: Angus IJB Governance Actions Plan (Draft Outline)