



ANGUS HEALTH AND SOCIAL CARE

INTEGRATION JOINT BOARD AUDIT COMMITTEE – 12 DECEMBER 2018

INTERNAL AUDIT – GOVERNANCE MAPPING 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 Governance Mapping.

1.0 RECOMMENDATIONS

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

- (i) note the Internal Audit report regarding Governance Mapping.
- (ii) agree to the associated management response/action.
- (iii) note the development of an associated implementation plan and its contents.

2.0 BACKGROUND

- 2.1 As part of the IJB's overall Internal Audit Plan for 2017/18 it was agreed to undertake a review of the Integration Joint Board's (IJB's) capacity to implement its strategic priorities and effect service change, as well as the governance oversight of these processes. In May 2018 it was agreed with IJB senior management this would be replaced with a Governance Mapping exercise, which would assess the extent to which the IJB's structures support the delivery of strategic objectives.
- 2.2 The Governance Mapping review has now been completed by the IJB's Internal Auditors and the outcomes of this review is now attached at Appendix 1. The audit has been graded as a 'C' – 'adequate'.
- 2.3. Most Internal Audits contain a series of Internal Audit recommendations and related management responses. These are set out in the attached. The IJB has already developed an action plan to respond to these recommendations and this is attached for consideration at Appendix 2. This will be reviewed and monitored within the IJB.
- 2.3 The IJB Management team feel that the grading of the Internal Audit reflects the status of the IJB after the first two years of its development. This Audit report sets out helpful recommendations to help improve the IJB's internal management and governance arrangements going forward. The action plan is intended to deliver this

3.0 CONCLUSIONS

- 3.1 The Audit Committee is requested to note the Internal Audit report regarding Governance Mapping, and is asked to agree to the associated management responses/actions and to note the associated implementation plan.

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List of Appendices:

Appendix 1 – Angus IJB Internal Audit Service Governance Mapping Report No. AN06/18

Appendix 2 – Governance Mapping Review – Implementation Plan.