



ANGUS HEALTH AND SOCIAL CARE

INTEGRATION JOINT BOARD AUDIT COMMITTEE – 24 APRIL 2019

ANNUAL ASSURANCE REPORT – CLINICAL, CARE AND PROFESSIONAL GOVERNANCE FORUM

REPORT BY ALEXANDER BERRY, CHIEF FINANCE OFFICER

ABSTRACT

The aim of this paper is to share the Annual Assurance report from the Clinical, Care and Professional Governance Forum with the IJB Audit Committee.

1.0 RECOMMENDATION

It is recommended that the Integration Joint Board Audit Committee note the Annual Assurance Report from the Clinical, Care and Professional Governance Committee.

2.0 BACKGROUND

2.1 Internal Audit report AN05/18 "Clinical, Care and Professional Governance" noted that the local Clinical, Care and Professional Governance Forum submit an annual report to either the Audit Committee or IJB itself. It has now been locally agreed this report will be submitted to the Audit Committee. A report was compiled for 2017/18, however for a variety of reasons this was not shared on a timely basis with the December IJB Audit Committee. Due to timing, the report for 2018/19 is now available and this is included at Appendix 1.

This report is still draft but will be discussed at the Clinical, Care and Professional Governance Forum on 17 April 2019. Any updates from that discussion will be highlighted at the Audit Committee.

2.2 The report's conclusion notes that "As Chair of the Angus Clinical, Care & Professional Governance Forum during financial year 2018/19, I am satisfied that the integrated approach, the frequency of meetings, the breadth of the business undertaken, and the range of attendees at meetings of the Angus Clinical, Care & Professional Forum has allowed us to fulfil the Forum's remit." (Alison Clement, Chair of the Clinical, Care and Professional Governance Forum.

3.0 CONCLUSION

3.1 The Audit Committee requires to note the attached report.

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

Appendix 1 - Annual Assurance Report – Angus Clinical, Care and Professional Governance Forum.