



AGENDA ITEM NO 9

REPORT NO IJB 38/19

ANGUS HEALTH AND SOCIAL CARE

INTEGRATION JOINT BOARD – 26 JUNE 2019

**ANNUAL ASSURANCE REPORT – CLINICAL, CARE AND PROFESSIONAL GOVERNANCE
FORUM**

REPORT BY VICKY IRONS, CHIEF OFFICER

ABSTRACT

The purpose of this report is to share the Annual Assurance Report - Clinical, Care and Professional Governance Forum 2018/19 recently submitted to the Angus Integration Joint Board Audit Committee on 24 April 2019, with the Integration Joint Board.

1. RECOMMENDATION

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

2. BACKGROUND

- 2.1 The Internal Audit report AN05/18 "Clinical, Care and Professional Governance" recommended that the local Clinical, Care and Professional Governance Forum submit an Annual Assurance Report to the Integration Joint Board Audit Committee or Integration Joint Board itself. It had been agreed this report will be submitted to the Integration Joint Board Audit Committee.
- 2.2 The 2018/19 report was signed off by the Angus Clinical, Care and Professional Governance Forum at the meeting on 17 April 2019.
- 2.3 The Annual Assurance Report - Clinical, Care and Professional Governance Forum 2018/19 was submitted to the Integration Joint Board Audit Committee on 24 April 2019.

3. CURRENT POSITION

- 3.1 Following submission to the Integration Joint Board Audit Committee on 24 April 2019, it was agreed that the report would also be shared with the Integration Joint Board on 26 June 2019. Report included as Appendix 1.
- 3.2 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).

4. PROPOSAL

The Integration Joint Board note the contents of the Annual Assurance Report from the Angus Clinical, Care and Professional Governance Forum.

5. FINANCIAL IMPLICATIONS

There are no financial implications arising directly from this report.

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List of Appendices

Appendix 1 Annual Assurance Report – Clinical, Care and Professional Governance Forum
2018/19