



ANGUS HEALTH AND SOCIAL CARE

INTEGRATION JOINT BOARD AUDIT COMMITTEE – 24 JUNE 2020

ANNUAL ASSURANCE REPORT – CLINICAL, CARE & 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.

This report was agreed at the June 2020 meeting of IJB’s Clinical, Care and Professional Governance Forum and is shared annually with NHS Tayside’s Clinical Quality Forum. It had originally been anticipated this report may not be available until the August 2020 Audit Committee, but timelines have now allowed for this June update.

- 2.2 The report’s conclusion notes that “As Chair of the Angus Clinical, Care & Professional Governance Forum during financial year 2019/20, 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; co-signed by Executive Leads).

The report also notes the following comments by the Chair....“I would like to pay tribute to the dedication and commitment of fellow members of the Angus Clinical, Care & Professional Governance Forum and to all attendees. I would like to thank all members of staff who have prepared reports and attended meetings of the Clinical, Care & Professional Governance Forum, and express thanks to the Clinical Governance Administrator for her support of the 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
DATE: June 2020

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