

Action Points Update from Angus Health and Social Care Integration Joint Board Audit Committee

Complete	On Target	Overdue	Separate Resolution
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Current Actions

MEETING	ACTION POINT	RESPONSIBILITY	PROGRESS	Timeline
29 Sept. 2021	<b>Item 7 – 2020/21 AUDITED ANNUAL ACCOUNTS</b> Update regarding progress with actions to be reported to the Audit Committee.	Chief Finance Officer	Report to December Audit Committee	December 2021
23 June 2021	<b>Item 6 GOVERNANCE ACTIONS PLAN</b> Actions 5 and 6 of the 2018/19 Annual Internal Audit Report as detailed in Appendix 1 to the Report, be marked as superseded.	Chief Officer	Strategic Plan issues being monitored within the IJB after the April IJB report (IJB 5/21), progress continues to be monitored. Suggested update to IJB Audit Committee December 2021.	December 2021
23 June 2021	<b>Item 9 ANGUS ANNUAL RISK MANAGEMENT REPORT 2020/21</b> Chief Officer to provide an interim mid year summarised Angus Risk Management Report to the IJB Audit Committee meeting in December 2021.	Chief Officer	Report to December Audit Committee	December 2021
23 June 2021	<b>Item 14 EXTERNAL REPORTS</b> Expansion of the membership of the External Reports MST Channel to include all IJB members.	Integration Improvement Manager	In process of expanding to all IJB members. In future an update of reports shared will be documented in annual Communication and Engagement Progress Updates to IJB (i.e. from October 2022).	Was December 2021, now April 2022
26 August 2020	<b>Item 10</b> - Chief Finance Officer to progress Principle 4 (a) Governance requirement – “Ensure there is a line of professional accountability to the CFO for finance staff throughout the authority.”	Chief Finance Officer	Discussions concluded with Angus Council with agreement reached with effect from 1 <sup>st</sup> November 2021 to direct line of professional accountability to the CFO for finance staff.	Complete – November 2021

	<b>Item 10</b> - Chief Finance Officer should review and ensure improved financial management training available to all managers.	Partnership Finance Manager	Not actioned yet. Delayed due to COVID-19. Planning for training commenced June 2021 but further capacity related delays.	Was December 2020, now Spring 2021 noting impact of COVID-19 on capacity.
<b>26 June 2019</b>	<b>Item 7</b> – CO to make the necessary arrangements to progress induction and development sessions for new members of the Integration Joint Board and Integration Joint Board Audit Committee.	Chief Officer	Materials now issued and induction session undertaken in June 2021. Long term arrangements to be embedded in due course. Not yet complete.	Was December 2019, long term plans still to be confirmed.
<b>24 April 2019</b>	<b>Item 8 – The main areas recommended for improvement as part of the self-assessment exercise were.</b>			
	1) Reviewing the breadth of the role of the Audit Committee.	Chief Finance Officer	Constitution reviewed February 2020. A future review of breadth of role being considered as part of broader review of Performance functions.	Revised to October 2020 & February 2021. Still being considered as part of broader review of Performance functions.
	2) The need to review the knowledge and skills of Audit Committee members and the option to include Independent members.	Chief Finance Officer	Considered at October 2019 Development Session. Plan to revisit.	Was October 2019. Currently TBC but noting impact of COVID-19 on capacity.
	3) Reflecting levels of Audit Committee membership turnover, the need to augment annual development sessions with additional training resources to assist new members.	Chief Finance Officer	Previously to be considered at October 2019 and 2020/21 Development Session. Still requires development.	Was October 2019. Currently TBC but noting impact of COVID-19 on capacity.