

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
20 April 22	Item 3(b) ACTION POINT UPDATE To progress a consideration of CIPFA's Ethical Framework	Chief Finance Officer	Not started yet.	Dec. 2022
20 April 22	Item 3(b) ACTION POINT UPDATE CFO to review option to present actions distinguishing between long-standing, complex actions and other deliverable actions.	Chief Finance Officer	Complete - See report to June 2022 meeting. Expectation is that outstanding actions will start to resolve themselves post -COVID 19.	June 2022
20 April 22	Item 4 INTERNAL AUDIT FOLLOW UP Recommended that the IJB ensures that risks linked to Eclipse migration are reflected in risk register of Angus Council.	Chief Finance Officer	Complete – See reference in June reports	June 2022
20 April 22	Item 7 21/22 INTERNAL AUDIT PROGRESS REPORT Committee requested that updates be provided by Internal Audit regarding Records Management issues.	Chief Internal Auditor	See Report to June 2022 meeting.	August 2022
20 April 22	Item 9 REVIEW OF CHIEF FINANCE OFFICER ROLE For future years to consider introducing an element of independence to the review (noting full review planned for 2022/23).	Chief Finance Officer	Future action.	March 2023

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20 April 22	Item 11 GOVERNANCE DOCUMENT UPDATE Request to progress an update of the Equalities Mainstreaming report through the Strategic Planning Group.	Head of Service (GB)	Agreement now reached that this will be progressed through the Strategic Planning Group for August 2022 and a lead Planning Officer now assigned to this work.	August 2022
20 April 22	Item 12 CONSTITUTIONAL ARRANGEMENTS To include reference to "Risk Management" oversight in Audit Committee constitution.	Chief Finance Officer	Draft update shared with members. Plan to take update to IJB in August 2022.	August 2022
8 Dec 21	Item 5 2021/22 INTERNAL AUDIT PLAN – PROGRESS REPORT AN05-22 and AN06-22 audits would be available, for sharing, with officers and Audit Committee members, in advance of the April 2022 meeting	Chief Internal Auditor	See Internal Audit Update	April 2022
8 Dec 21	Item 8 2020/2021 EXTERNAL ANNUAL AUDIT REPORT – PROGRESS REPORT Support a development session in terms of the Review of the Integration Scheme, in January 2022, if required.	Chief Officer	Superseded by April 2022 discussion at IJB meeting.	Superseded
23 Jun 21	Item 14 EXTERNAL REPORTS Expansion of the membership of the External Reports MST Channel to include all IJB members.	Integration Improvement Manager	Complete. In future an update of reports shared will be documented in annual Communication and Engagement Progress Updates to IJB (i.e. from October 2022)	Complete but retained until Oct.2022
26 August 2020	Item 10 - 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 Autumn 2022 noting impact of COVID-19 on capacity.
26 June 2019	Item 7 – 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	Update to December meeting. Considered at February 2022 Development Session. Agreed to set out available resources.	Complete
24 April 2019	Item 8 – The main areas recommended for improvement as part of the self-assessment exercise were.			

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	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 still being considered as part of a broader review of Performance functions.	Revised to October 2020 & then February 2021.
	2) 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	Considered at February 2022 Development Session. Agreed to set out available resources.	Was October 2019. Considered at Feb. 2022 Development Session.