

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
23 Aug 23	Item 8 2022/23 Angus Integration Joint Board – Assurances Received from Partners Recommendations to be accepted but with a caveat that section 3.1 of the report needs refined.	Chief Finance Officer	Complete – Wording issues addressed through subsequent communications.	August 2023
23 Aug 23	Item 9 Internal Audit Report – Workforce Plan Recommendation from Workforce Plan AN04/23 to be added to the Internal Audit Follow up actions.	Chief Finance Officer	Recommendation added to Internal Follow Up Actions.	December 2023
23 Aug 23	Item 10 2022/23 Audited Annual Accounts Discussions to be had out with the Audit Committee regarding future year assurances from Angus Council.	Chief Finance Officer	Not initiated yet.	April 2024
21 Jun 23	Item 8 RISK MANAGEMENT ANNUAL REPORT 2022/23 Future iterations of the report should be reviewed to consider clarifying the “assurance” position more clearly.	Chief Officer	IJB plans to work on this basis for next report. To be assessed after December 2023 report.	December 2023
21 Jun 23	Item 9 DIRECTIONS UPDATE Risk section of the report to be reviewed to include further assurances without providing unnecessary operation detail.	Chief Officer	IJB working on this basis from December 2023 report with increased commentary in relevant report.	December 2023
26 Apr 23	Item 7 GOVERNANCE ACTIONS PLAN Share a summary of where we are re Lead Partner Services in terms of governance e.g. clinical issues, planning issues etc.	Head of Service (JG) / Partnership Finance Manager	Preliminary update provided to June 2023 Audit Committee. Further interim update to December 2023 meeting.	June 2023

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7 Dec 22	<p>Item 13 RISK MANAGEMENT MID YEAR UPDATE</p> <p>The Chief Social Work Officer sought clarity around where the Primary Care Board fitted into the governance arrangements of the IJB, a flowchart would be helpful.</p>	Chief Officer	This issue will be clarified to as part of clarifications regarding the Sustainability of Primary Care Audit.	June 2023
24 Apr 19	<p>Item 8 – The main areas recommended for improvement as part of the self-assessment exercise were.</p> <p>2) Reflecting levels of Audit Committee membership turnover, the need to augment annual development sessions with additional training resources to assist new members.</p>	Chief Finance Officer	Complete - Considered at October 2023 and agreed that the training offer for Audit Committee members was sufficient.	Was October 2019. Considered at October 2023 Development Session.