

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
13 Dec 23	Item 4 IJB AUDIT COMMITTEE WORKING ARRANGEMENTS Appoint a new Audit Committee Vice Chair	Audit Committee Members	Expected to be confirmed at the April 2024 meeting.	April 2024
13 Dec 23	Item 5 GOVERNANCE ACTION PLAN Governance Actions Plan to be merged into the Internal Audit Follow Up Actions Report as a separate appendix for future Audit Committee meetings.	Chief Finance Officer	Complete. Governance Actions Plan now merged into the Internal Audit Follow Up Actions Report.	April 2024
13 Dec 23	Item 9 DIRECTIONS UPDATE A further update to be prepared and brought to the IJB Audit Committee in June 2024.	Chief Finance Office	Update will be brought to the June 2024 Audit Committee.	June 2024
13 Dec 23	Item 10 EXTERNAL AUDIT – PROGRESS REPORT Further updates to be brought to the IJB Audi Committee in April 2024.	Chief Finance Officer	Complete. Report included in April 2024 Audit Committee papers.	April 2024
13 Dec 23	Item 11 GOVERNANCE DOCUMENT UPDATE Scheme of Delegation within IJB to be developed and to be included in future updates.	Chief Finance Officer	This will be referenced in December 2025 update. The IJB is currently considering the nature of the future scheme of delegation within the IJB.	December 2024
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.	August 2024
21 Jun 23	Item 8 RISK MANAGEMENT ANNUAL REPORT 2022/23 Future iterations of the report should be	Chief Officer	To be assessed prior to the June 2024 report.	Was December 2023, now June 2024

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	reviewed to consider clarifying the “assurance” position more clearly.			
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.	Chief Officer / Partnership Finance Manager	This is nearing completion; final confirmation of this will be made available at the June 2024 Audit Committee.	Was June 2023, now June 2024
7 Dec 22	Item 13 RISK MANAGEMENT MID YEAR UPDATE 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.	Chief Officer	This issue has been considered as part of the Sustainability of Primary Care Audit and is evidenced through the Primary Care Board Terms of Reference.	June 2023