

Action Points Update from Angus Integration Joint Board Audit Committee

Complete	On Target	Overdue	Separate Resolution
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Current Actions

MEETING	ACTION POINT	RESPONSIBILITY	PROGRESS	Timeline
30 Apr 25	Item 7 IJB AUDIT COMMITTEE – DEVELOPMENT SESSION UPDATE Share the Integrated Joint Boards Annual Best Value self-assessment with the IJB Audit Committee as a briefing note between June and August 2025 meeting for information.	Chief Finance Officer	Not yet progressed, will proceed after the submission of Unaudited Annual Accounts.	August 2025
30 Apr 25	Item 6 UPDATE TO IJB FINANCIAL REGULATIONS An update to the Integrated Joint Boards Financial Regulations would be reviewed by April 2027.	Chief Finance Officer	The next review of the Financial Regulations will be documented in the 'Governance Document Update' to be submitted to December 2025 IJB Audit Committee.	April 2027
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	Significant improvement made regarding, 4 of the 5 key information sharing domains. A consolidated picture will be brought to a future IJB Audit Committee. Potential options regarding Performance information also under consideration. April 2025 – It was agreed to share a position paper with committee Audit Committee to describe the new Governance Process. This action is still to be completed.	Was June 2023. Was June 2025. Now August 2025.