



WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD AUDIT COMMITTEE

IJB Audit Committee 06.02.18

Agenda Item: 5.3

Purpose: For Information

OUTCOMES / ACTION POINTS

Status as at 13.09.17

TBC = To Be Confirmed

Meeting Date	Agenda Item	Heading / Subject	Action Point	Responsibility	Deadline	Status		
						R	A	G
23.02.17	5.1	Audit Scotland – Annual Audit Plan 2016/17	It was recommended that the IJB approve the payment to Audit Scotland for the services as external auditors. The cost is a fee agreed between the IJB and Audit Scotland of £17,400 per board.		Review in April 2018			
29.06.17	5.3.3	Residential care procedure assessment	Detailed report with potential income for 2017/18 and any consequent impact this would have on overall forecast outturn	Ron Culley				
29.06.17	5.3.3	Residential care procedure assessment	Request that Mrs. Helen MacKenzie attends the next meeting to report on	Ron Culley				



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			the future financial income			available. Report required for the next meeting On agenda for 06.02.18 – item 6.7		
29.06.17	6.4	IJB Annual Report	Establish future Barra LPG meeting date for Dr. Culley to attend and present the Annual Report	Ron Culley		Update at the next meeting		
OUTCOMES NOTED AT MEETING OF IJB 13.09.17 (Only those items where an outcome/action was made are noted below)								
13.09.17	5.1	Audited Annual Accounts 2016/17	Present to the IJB	Debbie Bozkurt		Complete – submitted to the meeting in September 2017.		
13.09.17	5.2	Internal Audit Progress Report 2017/18	Update on Risk Management Audit report	Ron Culley		Noted on the agenda for 06.02.18 – updated audit report from Paul MacAskill		
13.09.17	5.3	Internal Audit Review – Financial Planning	Development of the 5 yr plan to be taken forward and progress reported at the meeting in February 2018	Debbie Bozkurt		Verbal update at the meeting 06.02.18		
13.09.17	6.1	Integration Performance Indicators	Circulate the Palliative Care and End of Life Care Report	Ron Culley		Verbal update at the meeting 06.02.18		
13.09.17	7.1	Proposed committee dates for 2018	Arrange a fourth meeting in the last quarter of the calendar year 2018			Complete date is set for 06.12.18		



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