



WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD AUDIT COMMITTEE

IJB Audit Committee 05.12.19

Agenda Item: 4.3

Purpose: For Information

OUTCOMES / ACTION POINTS

Status as at 04.09.19

TBC = To Be Confirmed

Meeting Date	Agenda Item	Heading / Subject	Action Point	Responsibility	Deadline	Status		
						R	A	G
06.02.19	5.2	Audit Scotland report on Health & Social Care Integration	Report to the IJBAC on the Scottish Government action plan	Ron Culley	Dependent upon Scottish Government review			
04.09.12	5.1 5.1.1	Internal Audit Progress Report 19/20	a) 3 reports will be presented to the Committee ~ Risk Management / Financial Planning, Management & Savings and Business Continuity Planning and Disaster Recovery	Paul MacAskill	Dec 2019	On agenda 05.12.19 for information - COMPLETE		
			b) AM noted the request for “outstanding Section” to be reported and noted within the agenda	Michelle McPhail	Dec 2019	MMc emailed PMacA seeking example of the Outstanding Section on CnES agenda – COMPLETE 04.09.19		



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“	5.1.2	Internal Audit Annual Report & Assurance Statement 2018/19	a) RC noted Strategic objectives will be refreshed and submitted to the Committee  b) Risk Registers to be presented at all IJB Audit Committees with detailed narrative as to what actions are being taken to mitigate the risk.  c) Emerging risks should be raised as appropriate at the Committees  d) Any aspect of risk of an urgent nature should be reported to the IJBAC at the earliest point in time – via email/telephone or if required request to hold a “special meeting”	Ron Culley  Ron Culley  Ron Culley  Ron Culley	Dec 2019  As of Dec 2019  As of Dec 2019  To be noted & actioned as of 4 <sup>th</sup> Sept 2019			



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			e) AM requested follow-up report on the situation and risk associated with vacancies and the risk to delivery of services.	Ron Culley	Dec 2019			
“	5.2	Chief Financial Officers Assurance Statement 2019/20 Month 4	a) DB noted her role as Counter Fraud Liaison Officer for NHSWI. Will provide a co-produced report providing assurance that CnES & NHSWI are taking appropriate proactive action to mitigate where possible, and report on any actual investigations, within a report	Debbie Bozkurt & Paul MacAskill	Dec 2019	On agenda 05.12.19 for information - COMPLETE		
“	6.1	Integration Performance Indicators	a) GMcC requested that additional narrative is added to the report giving wider level of	Ron Culley	26.09.19			



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			<p>information and understanding of the position.</p> <p>b) Discussing Delayed Discharges DJ noted that Audit Scotland has reviewed DD within other Boards and would be willing to share this information.</p> <p>c) DJ also noted that he has capacity within the existing audit plan to undertake a review of DD</p>	David Jamieson	-				RC will liaise with DJ to obtain other Boards audit report on DD
									RC to take forward the offer of additional audit time with DJ
“	7	Date & Time	Proposed date of 04.12.19 was not agreed due to the clash of dates with the NHS Healthcare Governance & Audit Committee	Michelle McPhail	16.09.19				Identify another suitable date which will be incorporated within the overall IJB timetable for 2020 COMPLETE



