






## IRAG-SPECIFIC PROGRESS SINCE APRIL

-  Production and agreement of 3-year (Yr 1 plus Yrs 2/3 indicative) IJB Financial Statement
-  Reports to IJB on Assurance over the Sufficiency of Resources and Due Diligence
-  Issue of Directions stating functions commissioned and supporting resources
-  Production of 2015/16 IJB Statutory Accounts
-  Additional Disclosures within 2015/16 NHS Borders and Scottish Borders Council Statutory Accounts

## OUTSTANDING IRAG PROVISIONS

-  Approval of Risk Register in line with approved Risk Management Strategy 30-Sep-16
-  Finalisation and agreement of Resource Transfer and Hosted Services values 30-Sep-16
-  Audit Committee Meetings and Approval of Internal Audit Plan 30-Sep-16
-  Permanent appointment to IJB CFO post 31-Oct-17
-  Review and update of NHSB and SBC Financial Regulations 31-Dec-16
-  Fixed Asset Management / Capital Planning Processes 31-Mar-17
-  2017/18 - An integrated Financial Planning process between the IJB and its partners 31-Mar-17
-  Fully costed Strategic and Locality Plans in terms of allocation of resources across aims, objectives and communities 31-Mar-17
-  Review of Insurance Arrangements for IJB 31-Mar-17
-  Agreed monthly accruals policy between partners 31-Mar-17
-  Review and agreement of large hospitals budget set-aside 31-Mar-17