



SCOTTISH BORDERS HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE: Action Tracker

Meeting held 17 December 2018


Agenda Item: Strategic Risk Register

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
1	5	<p>The SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE agreed:-</p> <p>(a) To recommend the IJB Strategic Risk Register for approval by the full Board of the IJB;</p>	Jill Stacey	2019	Complete: Strategic Risk register received by the IJB at its meeting held on 28.01.19.	


Agenda Item: Strategic Risk Register

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2	5	<p>The SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE agreed:-</p> <p>(b) To receive a review of the IJB Strategic Risk Register on at least an annual basis;</p>	Jill Stacey	2019	In Progress: Review of Strategic Risk Register to be scheduled into the annual workplan for the Audit Committee.	


Agenda Item: Strategic Risk Register




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3	5	<p>The SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE agreed:-</p> <p>(c) To request that the IJB Full Board review the IJB Strategic Risk Register on a six monthly basis.</p>	Iris Bishop	2019	In Progress: Six monthly review of Strategic Risk Register to be scheduled into the annual workplan for the IJB.	

Agenda Item: Accounts Commission Report November 2018: Health and Social Care Integration Update on Progress

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
4	7	<p>The SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD'S AUDIT COMMITTEE:</p> <p>(a) Noted the publication by Accounts Commission carried out by Audit Scotland on the progress with integration 'Health and Social Care Integration – An Update on Progress'.</p> <p>(b) Agreed the proposal to report to a future meeting of IJB any lessons and actions required within Scottish Borders Health and Social Care IJB as a result of the report.</p>	Jill Stacey	2019	In Progress: Report to be reviewed.	

Agenda Item: Local Code of Corporate Governance – Annual Review 2018/19

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
5	8	The SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE agreed that separate sessions be held in early 2019 to enable IJB Members to be involved in the annual review 2018/19 of the IJB's Local Code of Corporate Governance.	Iris Bishop	2019	Complete: All IJB Audit Committee meetings scheduled to be held on different dates to the IJB meetings. 11.02.19 13.05.19 12.08.19 11.11.19	

KEY:	
	Overdue / timescale TBA
	<2 weeks to timescale
	>2 weeks to timescale
Blue	Complete – Items removed from action tracker once noted as complete at each H&SC Integration Joint Board meeting