



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
2	5	The SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE agreed:- (b) To receive a review of the IJB Strategic Risk Register on at least an annual basis;	Rob McCulloch-Graham / Jill Stacey	February 2020	Complete: Item on outcomes of annual review of IJB risk management arrangements, and associated new Policy and revised Strategy on Risk Management, is included in included in agenda for 9 March 2020.	
3	5	The SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE agreed:- (c) To request that the IJB Full Board review the IJB Strategic Risk Register on a six monthly basis.	Rob McCulloch-Graham / Louise Ramage	December 2019	Complete: The IJB Strategic Risk Register Update reports were approved by IJB in October 2019 (delayed from June 2019) and in December 2019; intend to follow the recommended cycle in 2020.	




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>	Rob McCulloch-Graham / Louise Ramage	2019	Complete: Item on Action Plan arising from Ministerial and Self-Evaluation reviews in May 2019 and Scottish Borders Council Best Value Assurance Report published in October 2019 is included in agenda for 9 March 2020.	

Meeting held 5 June 2019

Agenda Item: Audit Scotland Report March 2018 – Auditing Best Value – Integration Joint Boards

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
8	8	<p>The SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE agreed at a future IJB Audit Committee meeting to review the key points relating to health and social care integration within the Scottish Borders Council Best Value Assurance Report, when published, within the context of Scottish Borders IJB.</p>	Jill Stacey	end 2019	Complete: Item on Action Plan arising from Ministerial and Self-Evaluation reviews in May 2019 and Scottish Borders Council Best Value Assurance Report published in October 2019 is included in agenda for 9 March 2020.	

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 IJB Audit Committee meeting