

ACTION SHEET MASTER COPY

SCOTTISH BORDERS COUNCIL AUDIT and SCRUTINY COMMITTEE 2021/22 (AUDIT BUSINESS)

Notes:-

1. Paragraphs Marked with a * require full Council approval before action can be taken
2. Items for which no actions are required are not included

TITLE	DECISION REQUIRING ACTION	DIRECTORATE/ SECTION	RESPONSIBLE OFFICER	STATUS
22 November 2021				
Internal Audit Work to October 2021 (Audit of Business Continuity Framework)	AGREED to request the Corporate Management Team to review business continuity arrangements across the Council and that an assurance report be presented to the Audit and Scrutiny Committee at its February 2022 meeting.	Chief Executive / Emergency Planning	Netta Meadows	BC Project underway with Chief Officer Audit & Risk a member of the Project Board to enable continuous Internal Audit follow-up work. Agreed to a further update at June 2022 meeting of A&SC.
14 February 2022				
Best Value Action Plan Update	AGREED to RECOMMEND to the H&SC INTEGRATION JOINT BOARD that it directed attention to the operation of the Localities Model and the participation of partners therein.	Health & Social Care IJB	Chris Myers	Chris Myers attended A&SC 14 March 2022 during which this action was raised. Complete
Best Value Action Plan Update	DECIDED to note with disappointment that, two years on, only 50% of the proposed actions have been completed and that the commitment to produce a new Council Plan which would enable a more robust culture of performance management to be undertaken was welcomed and asked that these recommendations be addressed in this Plan.	People, Performance & Change	Clair Hepburn / Jason McDonald	Council Plan approved by full Council 22 February 2022. A&SC conclusion included in its Annual / End of Term Report 2021/22 presented to Council on 31 March 2022. Complete
14 March 2022				
Progress Update on LDS Financial Management Recommendation	AGREED that the Director Health and Social Care would provide an update on LDS Financial Management actions for the meeting of the Audit and Scrutiny Committee in August 2022.	Health & Social Care IJB	Chris Myers	
Internal Audit Work to February 2022 (Audit of Schools Financial and Business Administration Processes)	AGREED The Review Group would follow-up on mandatory e-learning as part of its first quarter work.	Chief Executive	Netta Meadows	

Audit and Scrutiny Committee Annual Self-Assessments and End Of Term Report 2021-22	AGREED that the Audit and Scrutiny Committee Annual/End of Term Report 2021-22 should be presented to the Council.	Audit & Risk	Jill Stacey / Cllr Stuart Bell	A&SC Annual / end of Term Report 2021/22 presented to Council on 31 March 2022. Complete