


Scottish Borders Health & Social Care Integration Joint Board Audit Committee




Action Tracker

Meeting Date: 19 December 2022


Item: IJB AUDIT COMMITTEE ANNUAL REPORT 2021/22

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
2023-1	5	The SCOTTISH BORDERS HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE agreed a joint session with the Audit Committee Chairs of the partner bodies should be expedited as soon as possible.	Jill Stacey	March 2023	In Progress: Agreement in principle with the Audit Committee Chairs of the partner bodies. Meeting Date to be arranged	


Item: IJB AUDIT COMMITTEE ANNUAL REPORT 2021/22

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
2023-2	5	The SCOTTISH BORDERS HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE agreed to hold development sessions ahead of each formal IJB Audit Committee meeting.	Jill Stacey	March 2023	Complete: Virtual meetings in Calendars prior to each formal IJB Audit Committee meeting in 2023	


Item: BEST VALUE




Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
2023-3	9	The SCOTTISH BORDERS HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE recommended that it informally engaged with the process with Audit Scotland to map out activities and determine value and impact.	Hazel Robertson	June 2023	In Progress	

Item: PROGRESS WITH DIRECTION: SBIJB-150622-5: HEALTH BOARD ORAL SERVICES – DEVELOPMENT OF PLAN

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
2023-4	10	The SCOTTISH BORDERS HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE agreed to defer the item to the next meeting.	Hazel Robertson	March 2023	In Progress: Item deferred to 20.03.23 meeting.	

Item: PROGRESS WITH DIRECTION: SBIJB-020922-1: PCIP – MANAGE PCIP WITHIN EXISTING FUNDING

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
2023-5	13	The SCOTTISH BORDERS HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE agreed that the Chair of the IJB Audit Committee should write to the Chair of the IJB to advise that although matters appeared to be progressing, no solution was emerging in regard to the funding issue and the impact that would have on delivery.	Chris Myers	March 2023		

Key: Greyscale = complete	
	Overdue / timescale TBA
	<2 weeks to timescale
	>2 weeks to timescale