


# 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 <b>SCOTTISH BORDERS HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE</b> agreed a joint session with the Audit Committee Chairs of the partner bodies should be expedited as soon as possible.	Jill Stacey	March 2023	<b>In Progress:</b> Agreement in principle with the Audit Committee Chairs of the partner bodies. Meeting Date to be arranged	


Item: BEST VALUE

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

**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 <b>SCOTTISH BORDERS HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE</b> agreed to defer the item to the next meeting.	Hazel Robertson	March 2023	<b>In Progress:</b> Item deferred to 20.03.23 meeting. <b>Complete:</b> Verbal update by Chris Myers provided 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 <b>SCOTTISH BORDERS HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE</b> 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	<del>March 2023</del> July 2023	<b>Update 20.03.23:</b> Mr Chris Myers advised that he had not drafted a letter for the Chair of the Audit Committee to send to the Chair of the IJB in regard to PCIP funding, as he was awaiting further clarification of funding from the Scottish Government. He anticipated that a letter was to be released to organisations later in the week. <b>Update:</b> The letter had been received and a formal conversation would take place on the way forward with the PCIP at the IJB meeting in July 2023.	




**Meeting Date: 20 March 2023**

**Item: DRAFT FINANCIAL REGULATIONS**

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
2023-6	5	The <b>SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD (IJB) AUDIT COMMITTEE</b> requested a final draft of the Financial Regulations to the next meeting for approval.	Hazel Robertson	19 June 2023	<b>Complete:</b> Item is a substantive item on the 19.06.23 meeting agenda.	

**Item: MONITORING OF DIRECTIONS: PCIP**

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
2023-7	11	The <b>SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD (IJB) AUDIT COMMITTEE</b> agreed that Mrs Robertson and Mr Myers meet and review the reserves available to identify any that might be diverted and used for PCIP funding.	Hazel Robertson Chris Myers	June 2023	<b>Complete:</b> A review was undertaken and no funds were identified for diversion to support the PCIP.	

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