

Directions process: Key considerations

IJB Audit Committee

Key changes in process to consider for revised policy

- All papers with directions that go to the IJB now go via the HSCP Joint Exec Team
 - Most of these papers then go to the IJB via the SPG or Audit Committee
 - However.. 2 have been escalated directly (due to risk and urgency)
- New HSCP Delivery Report – does this give us the opportunity to review Directions by exception rather than review all Directions?
- Challenges around timescales – operational teams have set themselves tight deadlines which can drift
- Routes for governance to the IJB operationally need to be streamlined