

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
2022-1	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	<p>In Progress: Agreement in principle with the Audit Committee Chairs of the partner bodies. Meeting Date to be arranged.</p> <p>Complete: Update 18.12.23: Mrs Jill Stacey reported that the 3 Chairs of the partner organisations had met on 21.08.23 to gain an understanding of how their respective Committees operated. A repeat meeting was not concluded as necessary.</p> <p>The SCOTTISH BORDERS HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE agreed to close Action 2023-1.</p>	

Item: BEST VALUE

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
2022-3	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	Update 18.12.23: Due to the long term sickness of the CFO the matter had been delayed. The appointment of an interim CFO to take forward the work was being progressed.	


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
2022-5	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 July 2023	Update 20.03.23: 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. Update: 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.	


					Update 18.12.23: A demonstrator programme bid had been submitted and agreed by the Scottish Government and the finer detail of the funding to be allocated was awaited.	
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Meeting Date: 18 December 2023

Item: REVISED IJB RISK MANAGEMENT POLICY STATEMENT AND IJB RISK MANAGEMENT STRATEGY 2023-2026




Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
2023-1	7	The SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD (IJB) AUDIT COMMITTEE endorsed the refreshed IJB Risk Management Policy Statement (Appendix 1) and the updated Risk Management Strategy 2023-2026 (Appendix 2) and recommend them to the full IJB for approval taking into account the suggestions made.	Chris Myers	24 January	Complete: Item received by the IJB at its meeting held on 24.01.24	

Item: FINANCE UPDATE

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
2023-2	10	The SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD (IJB) AUDIT COMMITTEE requested an update on the IJB Reserves position be presented to the next IJB and IJB Audit Committee meeting.	Chris Myers	March 2024		

Item:

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status

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