

Action Points Update 19 June 2018
Perth & Kinross IJB – Audit and Performance Committee

Report No. G/18/120

Ref.	Min. Ref.	Meeting	Action	Responsibility	Timescale	Update/Comments
27	4.1	06/03/18	Governance & Accountability Arrangements – Chief Officer to bring a paper to IJB setting out in detail the governance arrangements. The Audit & Performance Committee agreed for the report to come back in September 2018.	RP / JMS	November 2018	We are working with PKC and NHST colleagues to develop a detailed corporate governance framework which supports relationships with out partners. A Risk and Governance training event will be held in November 2018 for IJB members.
29	4.1	19/06/18	Transforming Governance Action Plan Update – The Chief Officer to provide a further update at the next meeting on progress with a training and development plan and performance for IJB members.	RP	September 2018	
30	5.1	19/06/18	Audit Recommendations Update – A sub-committee of the Audit & Performance Committee to be established to replace the current remit of the Care & Professional Governance Forum. The Chief Officer to progress this.	RP	November 2018	
31	6.2	19/06/18	Annual Governance Statement – A letter to be issued to the Chairs of both Audit Committees of NHS Tayside and Perth and Kinross Council confirming that adequate and effective governance arrangements were in place throughout Perth and Kinross Integration Joint Board during the year 2017/18.	RP	September 2018	Complete