

PERTH & KINROSS INTEGRATION JOINT BOARD
COMPLETED RECOMMENDATIONS

Overall Action Ref	Internal or External	Report Type	Financial Year	Report Action Ref	Context / Recommendation	Action	All Leads	To be completed by	Status	Days overdue	Latest Update
23	Internal	Annual Report	2017-18	1	In addition to the next steps set out in the March 2018 Governance paper, we would recommend that the A&PC consider the governance principles adopted by the Health & Social Care Integration (HSCI) Governance working group and ensure that they are taken forward within the IJB, in partnership with both parent bodies.	Identify the governance principles adopted by the HSCI Governance Working Group, and ensure these are taken forward within the IJB. These principles should also clearly link to the strategic boards.	Chief Officer	1st April 2019	Complete		The HSCI Governance Principles have been included as part of the Self Assessment Process undertaken to support the IJB Annual Governance Statement for 2018/19 in order that we can provide assurance or otherwise that these are embedded in our governance arrangements. .
31	External	Annual Report	2017-18	2	We recommend that the partners formally agree the approach for overspends on an annual basis in advance of the financial year on which agreement is sought.		Chief Officer	31/03/19	Complete		Complete for 2018/19. Further discussion required in relation to 2019/20.