

Action Points Update 6th March 2018
Perth & Kinross IJB – Audit and Performance Committee

(G/18/77)

| Ref. | Min. Ref. | Meeting | Action | Responsibility | Timescale | Update/Comments |
|------|-----------|----------|---|----------------|----------------|---|
| 23 | 7.1 | 17/06/17 | Performance Reporting - A standard performance report be developed following finalisation of the Annual Performance Report to be considered at the next meeting. | JMS | September 2017 | Agenda item : Performance Framework for Older People and Unscheduled Care |
| 26 | 7.2 | 06/03/18 | Clinical, Care & Professional Governance Progress Report – Further update to be provided on internal audit recommendations. | RP/ JF | June 2018 | Agenda Item: Audit Recommendation Update |
| 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 | September 2018 | |
| 28 | 9.1 | 06/03/18 | Audit & Performance Committee agreed for quarterly report to come forward on delayed discharge as part of a standard report on an agreed baseline of indicators. | RP / JMS | June 2018 | Agenda item : Performance Framework for Older People and Unscheduled Care |