

Action Points Update 18 June 2019 (Report No. G/19/97)

Perth & Kinross IJB – Audit and Performance Committee



Ref.	Min. Ref.	Meeting	Action	Responsibility	Timescale	Revised 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.	GP	November 2018	March 2019	COMPLETE Governance and accountability arrangements paper agreed in March 2018. Subsequent workshops held in November have further enhanced learning and understanding.
37	4.1	06/03/18	Governance & Accountability Arrangements – Reporting structure, including high level summary of role & remit and reporting arrangements as agreed/endorsed formally by the IJB to be prepared.	GP	16 September 2019	-	
29	4.1	19/06/18	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.	GP	16 September 2019	February 2019	The annual governance self assessment has identified the need to full refresh the induction programme for members and the IJB Training & Development Plan. In parallel annual development meetings between the Chair and Members is proposed.
32.	4.1	20/09/18	Chief Financial Officer to provide a further update at the next meeting of the Committee on further progress on the Transforming Governance Action Plan.	JMS	November 2018	-	COMPLETE
35.	7.1	20/09/18	2018/19 Financial Position – The Chief Officer be instructed to seek formal agreement from Perth and Kinross Council and NHS Tayside on the risk sharing arrangements for 2018/19.	GP	November 2018	February 2019	COMPLETE

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36.	6.5	19/2/19	Audit Scotland Report – ‘Health and Social Care Update on Progress’ – The self Assessment carried out by the PKHS CP Executive Management Team on progress set against the recommendations be submitted to a future Committee meeting for review.	GP	30 September 2019	-	The 2018/19 Governance Self Assessment took account of the recommendations set out in this report. A comprehensive Improvement Plan is being developed that will bring together the findings of this self assessment, the findings of the joint inspection and the self assessment against the Ministerial Strategic Group Review of Integration will be brought forward to the Audit & Performance Committee in September 2019.
38.	6.4	19/2/19	The Chief Officer to seek formal agreement from Perth and Kinross Council and NHS Tayside on the risk sharing arrangements for 2019/20.	JMS	16 September 2019	-	