

Action Points Update 16 September 2019

Perth & Kinross IJB – Audit and Performance Committee



G/19/138

Ref.	Min. Ref.	Meeting	Action	Responsibility	Timescale	Revised Timescale	Update/Comments
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.	Chief Officer	16 September 2019	-	Complete - A one page document which clearly defines the governance structure of the Partnership has been distributed to IJB members. This document shows the reporting structure and routes which have been formally agreed and endorsed by the IJB.
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.	Chief Officer	16 September 2019	February 2019	This action has been carried forward to the overall PKHSCP improvement plan and has been formally within this and will be monitored through this moving forward. This will therefore be removed from these action points.
36.	6.5	19/2/19	Audit Scotland Report – ‘Health and Social Care Update on Progress’ – The self Assessment carried out by the PKHSCP Executive Management Team on progress set against the recommendations be submitted to a future Committee meeting for review.	Chief Officer	30 September 2019	-	This action has been carried forward to the overall PKHSCP improvement plan and will be monitored through this moving forward. This will therefore be removed from these action points.
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.	Chief Officer	16 September 2019	-	Discussions with Chief Executives of NHST and PKC are ongoing.