



## Perth & Kinross IJB – Audit and Performance Committee

- 13 December 2021

### Action Points Update (Report G/21/170)

Ref.	Min. Ref.	Meeting	Action	Responsibility	Timescale	Revised Timescale	Update/Comments
41	4.1	14/09/20	Briefing paper on absence rates across the partnership and actions being taken to be circulated to Committee members	Head of Adult Social Work & Social Care and Head of Health	30/11/20	30/11/21	The 6 Monthly Performance Report, included on today's agenda, now provides comment and assurance on the Partnership's level of absence rates. This will be the process for providing this information and assurance to Committee members moving forward.  Action Complete.
50	-	15/02/21	IJB Risk Workshop/Development Session to be scheduled to consider risk tolerance and acceptability	Chief Officer/ Head of Finance & Corporate Services	30/09/21	31/01/21	Due to PKHSCP corporate support capacity issues, the necessary preparation to ensure a successful event will not be possible until the new year.
52	4.2	13/09/21	The Audit & Performance Committee agreed to write to the Chairs of Dundee and	Chair	30/11/21	-	Complete.

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			Angus IJBs Audit Committees regarding information sharing across partnerships to enable appropriate performance reporting for Hosted Services across the 3 Tayside IJBs.				
53	6.1	13/09/21	Assurance on Dundee IJB's internal controls and governance arrangements to be brought to Audit and Performance Committee once available.	Head of Finance and Corporate Services	31/12/21	-	Dundee IJB's external audit not expected to be completed before end of November 2021.