

**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
33	Internal	Annual Report	2018-19	1	Taking account of the considerable duplication between the outcomes of the organisation's governance self-assessment, our findings and those of the MSG, as well as the Audit Scotland HSCI report; where possible, all relevant findings from these reviews should be collated and monitored through a single SMART action plan.	All relevant findings from MSG report, Audit Scotland, etc to collated and monitored through a single SMART action plan.	Chief Officer	30/09/19	Complete	140 days	The SMART consolidated Partnership Improvement Plan will come forward to the February 2020 IJB meeting for approval and will be brought to Audit & Performance Committee for monitoring thereafter.
35	Internal	Annual Report	2018-19	3	Any changes in governance processes arising from the governance assessment process should be incorporated into the next updates of Standing Orders, Scheme of Delegation and Standing Financial Instructions.	Standing Orders, Scheme of Delegation and Standing Financial Instructions to be amended as necessary.	Chief Financial Officer	Ongoing	Complete	-	Complete - Standing Orders, Scheme of Delegation and Standing Financial Instructions will be amended as necessary.
37	Internal	Annual Report	2018-19	5	Reporting on transformational change to the IJB should reflect its importance to the IJB, focused on providing an overall picture of progress and risks to delivery.	The Strategic Delivery Plans for each Care Programme Board will set out programmes of transformation and progress will be provided through regular reporting on each programme to the Board. Individual transformation Business Cases will be b/f to the IJB.	Chief Officer	Ongoing	Complete	-	Strategic Delivery Plans for all Care Programmes linked to the refreshed Strategic Plan will be a key improvement action for 2019/20.
42	Internal	Strategic Planning PK05/18 (Inc. PK06/18)	2018-19	2	The new Strategic Plan should clearly set-out the decisions and processes required to achieve long-term financial sustainability, setting out the implications for output and quality. These should include overt consideration how the savings identified nationally from Large-hospital set-aside can be delivered and how those savings should be utilised.	The investment and disinvestment implications of further priorities identified in the refreshed Strategic Plan to be considered in detail by each of the Programmes of Care and fed into the ongoing 3 Year Financial Planning process.	Chief Officer	30/09/19	Complete	140 days	Our draft Strategic Commissioning Plan reflects the high level strategic ambition of the Health & Social Care Partnership. The delivery and action plans that are developed below this will more directly consider and reflect the necessary funding, investment and disinvestment decisions.
44	External	Annual Report	2018/19	2	Risk Sharing Agreement: The integration scheme states that any overspend incurred from 2018-19 onwards may be allocated on a proportionate basis of each partners contribution to the IJB. For 2019-20, there has not yet been any agreement between partners on how any overspend may be shared and we understand discussions have been limited. We consider best practice to be a formal documentation of the agreement, which will assist in the partners approach to budgeting. It is generally recognised that proportionate risk sharing facilitates effective integration.	We recommend that partners are requested formally agree the approach for overspends on an annual basis in advance of the financial year on which agreement is sought.  Consistency of approach, and consideration of third party guidance should be included as part of the agreement.	Chief Officer	31/3/20	Complete	-	As at January 2020 informal discussions with the Chief Executives of both NHST and PKC have concluded that the risk sharing arrangements in place for the first 3 years will roll forward unchanged for 2019/20. However PKIJB are seeking a proportionate risk sharing arrangement which adheres to core aims of integration and will bring us in line with the rest of Tayside.

**Log**

2 completed actions removed from completed section.

5 completed actions moved to completed section.

3 new actions – 3 from KPMG annual report.