

Action Points Update 19 February 2019

Perth & Kinross IJB – Audit and Performance Committee



G/19/17

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.	RP	November 2018	March 2019	Governance and accountability arrangements paper agreed in March 2018. Subsequent workshops held in November have further enhanced learning and understanding. A further one page Governance document is being prepared to be completed by 31 st March 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.	RP	September 2018	February 2019	The Service Manager for Business Planning and Performance is working with the Vice Chair of the IJB Board to develop a training and development programme for IJB members to be presented to the IJB in May 2019.
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	February 2019	Agenda item for 19 February 2019 meeting.
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.	RP	November 2018	February 2019	Letter sent to Perth and Kinross Council and NHS Tayside and response received which indicated that further discussions will take place between Parent Bodies once financial recovery plan agreed.