



## Action Points Update 13 September 2021

### Perth & Kinross IJB – Audit and Performance Committee (Report G/21/104)

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	Regular performance information now being received from Partners. A short briefing will be issued to members as part of the next Chief Officer Briefing to IJB members.
49		15/2/21	IJB Risk Workshop/Development Session be scheduled to consider risk strategy, strategic/operational risks and role/sphere of influence of IJB.	CO/CFO	30/09/21	Complete	An IJB Development Session took place on 25 <sup>th</sup> August 2021 to consider Risk Management Strategy. A follow up session will now be arranged to consider risk tolerance.
50		15/2/21	IJB Risk Workshop/Development Session be scheduled to consider risk tolerance and acceptability.	CO/CFO	30/09/21	31/12/21	

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51	5.4	21/06/21	The Audit & Performance Committee agreed to write to Partner Bodies regarding continued outstanding issues around financial risk	Chair	30/08/21	Complete	Letter has been issued.
52	5.4	21/06/21	Confirmation to be provided that the general cap of 25% of the annual contract value in relation to sustainability payments made to providers has not been breached.	Head of Finance & Corporate Services	30/08/21	Complete	The Internal Audit Report did not clarify that the 25% cap of total contract value was in respect of advance payments rather than all extraordinary costs. Only one advance payments has been approved and it was well below 25% of contract value.