

Action Points Update from Angus Integration Joint Board Audit Committee

Complete	On Target	Overdue	Separate Resolution
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Current Actions

MEETING	ACTION POINT	RESPONSIBILITY	PROGRESS	Timeline
26 Jun 24	Appoint to Angus IJB Audit Committee vacancy Vacancy has to be a member from the NHST Non-Exec cohort and cannot be Chair or Vice Chair of IJB.	Angus IJB	Report to August 2024 IJB	August 2024
26 Jun 24	Item 5 – INTERNAL AUDIT FOLLOW UP ACTIONS To test the changing of two of the status category descriptors.	Chief Finance Officer	To be actioned by December 2024	Was August 2024. Now planned for December 2024.
26 Jun 24	Item 7 – 2023/24 ANNUAL INTERNAL AUDIT REPORT Executive Management Team will determine a series of Management Responses to all Action Points highlighted in the report.	Chief Finance Officer	Complete – See report to August 2024 Audit Committee	August 2024
26 Jun	Item 8 – RISK AND RESILIENCE ANNUAL REPORT Management team to reflect on systems and processes for reviewing risks.	Chief Officer	Action still to be initiated but will be progressed via relevant forums.	December 2024
26 Jun 24	Item 10 - 2023/24 UNAUDITED ANNUAL ACCOUNTS Group to confirm the submission of the Unaudited Annual Accounts to the IJB's External Auditors	Chief Finance Officer	Accounts submitted at end of June 2024.	August 2024
26 Jun 24	Item 11 - ANGUS INTEGRATION JOINT BOARD ANNUAL GOVERNANCE STATEMENT Authorise Chair of IJB's Audit Committee to write to Angus Council, NHS Tayside, Dundee IJB, Perth & Kinross IJB to confirm the	Chief Finance Officer	Actioned in July 2024 and subject of report to August 2024 Audit Committee.	August 2024

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	adequacy and effectiveness of the governance arrangements within Angus IJB, and for Chief Finance Officer to seek similar assurances from same partners.			
24 Apr 24	Item 8 iii) – Review of the Role of Chief Finance Officer 2023/24 To consider more in-depth assessments of the review of the Chief Finance Officer role as part of planning for 2024/25 Internal Audit Plan	Chief Finance Officer	To be considered as part of 2024/25 audit planning. (Note: The 2024/25 Internal Audit Plan has been deferred to August 2024.)	Was June 2024. Planned for August 2024
24 Apr 24	Item 11 – Annual Work Plan 24/25 Development session planned for October 2025 to be joint between the Audit Committee and IJB	Audit Committee Members	Planned October 2024 Development Session is 30th October 2024. IJB has a planned development session on 25 th October 2024 regarding the NHS Scotland Blueprint for Good Governance.	October 2024
13 Dec 23	Item 11 GOVERNANCE DOCUMENT UPDATE Scheme of Delegation within IJB to be developed and to be included in future updates.	Chief Finance Officer	This will be referenced in December 2024 update. The IJB is currently considering the nature of the future scheme of delegation within the IJB.	December 2024
23 Aug 23	Item 10 2022/23 AUDITED ANNUAL ACCOUNTS Discussions to be had out with the Audit Committee regarding future year assurances from Angus Council.	Chief Finance Officer	As per the “Assurances Received From Partners” report to August 2024 Audit Committee, due to the timing of Audit Scotland work, issues from August 2023 are not expected to be repeated in future years.	August 2024
26 Apr 23	Item 7 GOVERNANCE ACTIONS PLAN Share a summary of where we are re Lead Partner Services in terms of governance e.g. clinical issues, planning issues etc.	Chief Officer / Partnership Finance Manager	This is nearing completion; final confirmation of this was to be made available at the August 2024 Audit Committee. This is now delayed further as we seek to finalise ongoing arrangements.	Was June 2023, then August 2024. Now expected by October 2024