

Action Points Update from Angus Integration Joint Board Audit Committee

Complete	On Target	Overdue	Separate Resolution
----------	-----------	---------	---------------------

Current Actions

MEETING	ACTION POINT	RESPONSIBILITY	PROGRESS	Timeline
30 Oct 24	2023/24 Audited Annual Accounts To provide an update regarding both income reporting changes and management actions in report to December Audit Committee.	Chief Finance Officer	Report submitted to December 2024 Audit Committee Meeting	December 2024
26 Jun 24	Item 8 – RISK AND RESILIENCE ANNUAL REPORT Management team to reflect on systems and processes for reviewing risks.	Chief Officer	Action overlaps with previously outstanding Internal Audit Follow Up Actions AN03/21 (#3). This is separately reported in Internal Audit Follow Up reports to the Audit Committee and from December 2024 this action has been deemed to be complete.	December 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 now scheduled for February 2025 due to clash with additional Audit Committee meetings. Action therefore deemed to be complete	Was October 2024. Now February 2025.
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 still currently considering the nature of the future scheme of delegation within the IJB.	December 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 February 2025.