

## FINANCE, AUDIT AND SCRUTINY COMMITTEE

ITEM No 5

## ROLLING ACTION LIST

Ref No.	Meeting Date and Paper Number	Action	Responsible Officer	Timescale	Progress / Update / Outcome	Status
7	6 September 2017, item 10	<b>Budget Monitoring - Month 3 / Period 4</b> - Simon Carr requested that a date be established for a report to be presented to the Committee on the set-aside budget.	Sharon Wearing		<p>The Ministerial Strategic Group reported in February 2019 on their review of integration. This review concluded that the arrangements for hospital budgets and set aside requirements must be fully implemented by July 2019 to enable IA's to plan the use of these budgets during 2019/20. The Scottish Government has given a commitment to work with IA's, Health Boards and Local Authorities to ensure the legislation and statutory guidance is put into practice. It is part of the action plan for the MSG report.</p> <p>Glasgow City IJB is currently leading on the development of a commissioning plan to support the strategic planning for set aside services. This plan will help determine the services which require to be commissioned under the set aside arrangements and how this will shift over time. It will be used to support the strategic planning of these services by both the health board and the IJB.</p>	Open
19	06 December 2017, item 12	<b>Attendance Management</b> - the financial consequence of the replacement for short term and long term absences be included in future reports.	Christina Heuston	Dec-19	A report will be provided in December 2019 and annually thereafter.	Open
22	06 December 2017, item 13a	<b>HSCP Performance Report Q2 - HR</b> - officers would review the performance indicators to be included in future reports.	Christina Heuston	Dec-19	A presentation on performance will be provided to the Committee in December; and new indicators are being discussed as part of Staff Governance OPR arrangements.	Open
41	6 March 2019, item 13	<b>OLM Contract and Disaster Recovery for careFirst</b> - Committee agreed that the action would remain on the rolling action list to review.	Allison Eccles		<p>Extended contract now in place with OLM, members requested that this action be left on for any potential future issues to be highlighted should they arise.</p> <p>Disaster Recovery process now in place but untested. Members requested this be left on the action list in case any future issues/up-dates should arise.</p>	Open
43	24 April 2019, item 8	<b>Internal Audit - Follow Up Report</b> - Information Sharing Protocol - Officers would write to Lead Officers of the Health Board and Council requesting that the new Protocol is concluded by end June 2019. In addition Officers to clarify if the non-completion of this work over a significant period of time was having any impact on practice.	Allison Eccles		The final draft of the ISP has now been shared with other Local Authorities for comment prior to approval and is expected to be completed by the end of June. Officers clarified that the delay in reaching a new protocol has not had any impact on practice.	Open
47	4 September 2019, item 20	<b>Business Continuity Annual Assurance Statement</b> - A briefing note on single point of failure issues to be prepared for the Committee.	Craig Cowan	Oct-19	A briefing note will be circulated to the Committee.	Closed