

## FINANCE, AUDIT AND SCRUTINY COMMITTEE

## 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	Jun-21	<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. The draft commissioning plan was presented to the March IJB for approval and will now be subject to consultation prior, with a final plan being presented to the IJB later in the financial year. This plan will help to determine the services which require to be commissioned under set aside arrangements and how this will shift over time. It will be used to support strategic planning of these services by both the health board and the IJB.</p>	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
58	21 October 2020, Item 6 9 December 2020, item 4	<p><b>Audit Scotland – Glasgow City IJB 2019-20 Annual Audit Report - Draft</b> - hyperlink to be shared on auditing best value in IJBs.</p> <p><b>Matters Arising</b> - Further clarity to be sought from Audit Scotland on timescales for new guidance on auditing best value in IJBs.</p>	Audt Scotland Margaret Hogg		<p>General information was circulated to IJB members on 24 November 2020.</p> <p>Audit Scotland have commenced consultation on proposals with stakeholders, which included a workshop with COs/CFOs on 24 February 2021. The current timetable is for best value auditing of IJBs to start from September 2022. Further discussion to take place at IJB FASC when the guidance is available.</p>	Open
61	9 December 2020, item 8	<b>Performance Presentations</b> - Officers to consider how best to present information on progress with regards integration.	Allison Eccles	Mar-22	Business Development are preparing proposals to progress the review of the Glasgow City IJB Strategic Plan 2022-25. As part of the review of the Strategic Plan, which is scheduled to be carried out in 2021, it is proposed to include a focus on measuring and analysing progress towards integration. A detailed update on integration of services across the HSCP will be included within the revised draft Strategic Plan.	Open
63	14 April 2021, item 11	<b>Performance Presentations</b> - Briefing Note on Discharge to Assess to be produced.	Hamish Battye / Frances McMeeking		Briefing note circulated to members of Committee on 5th May 2021.	Closed
64	14 April 2021, item 12	<b>Clinical and Professional Quarterly Assurance Statement</b> - Officers to consider how best to provide additional assurance to Committee re learning from thematic issues and to consider the current arrangements re external scrutiny.	Pat Togher	Jun-21	<p>A presentation was delivered to the IJB Development Session on 2nd June 2021 by Pat Togher and Colin Anderson, Independent Chair of Glasgow Child/Adult Support Protection Committee to outline the governance around serious incidents. The presentation will be shared with members of the Committee.</p> <p>The learning from any repeated practice issues will be highlighted to Committee on an annual basis.</p> <p>The web-links to published SCR reports will continue to be included in future quarterly reports however Officers will also alert Committee members at the time of publication.</p>	Open