

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 | Budget Monitoring - Month 3 / Period 4 - Simon Carr requested that a date be established for a report to be presented to the Committee on the set-aside budget. | Sharon Wearing | Dec-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 approved at the IJB in March 2020 and has been subject to consultation. An updated draft final plan is now complete and was submitted to the IJB in September 2021. 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 | OLM Contract and Disaster Recovery for careFirst - 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>Audit Scotland – Glasgow City IJB 2019-20 Annual Audit Report - Draft - hyperlink to be shared on auditing best value in IJBs.</p> <p>Matters Arising - 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 | Performance Presentations - 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 |
| 67 | 8 September 2021, item 12 | HSCP Performance Report Q1 - Officers to consider the impact of COVID-19 on performance indicators and consider how this can best be presented in future reporting and whether there is supplementary information regarding COVID reporting which members should be made aware of. | Allison Eccles | Dec-21 | | Open |