

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	Mar-22	<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>The Unscheduled Care Commissioning Plan has been completed and was presented to all six IJBs for approval in March 2022. The plan delivers a joint strategic commissioning approach to unscheduled care which will deliver on the intentions of the legislation and will conclude the outstanding action in relation to the MSG report.</p>	Closed
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	Audit Scotland – Glasgow City IJB 2019-20 Annual Audit Report - Draft - hyperlink to be shared on auditing best value in IJBs. Matters Arising - Further clarity to be sought from Audit Scotland on timescales for new guidance on auditing best value in IJBs.	Audit Scotland Margaret Hogg	Oct-22	<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-23	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