

FINANCE, AUDIT AND SCRUTINY COMMITTEE

ROLLING ACTION LIST

Ref No.	Meeting Date and Paper Number	Action	Responsible Officer	Timescale	Progress / Update / Outcome	Status
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		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. 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.	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	General information was circulated to IJB members on 24 November 2020. 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. Audit Scotland have advised that due to the proposals for NCS they are recommending that auditing of best value of IJBs is no longer a priority. Members agreed for this action to close with a commitment to a further discussion if and when guidance is made available.	Closed
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	As part of the review of the Glasgow City IJB Strategic Plan Business Development (through the Strategic Plan Working Group) have progressed discussions on reflecting progress towards integration. Data that seeks to illustrate progress with integration has been included within the revised Annual Performance Report to be approved by the IJB in June. No consensus has yet emerged on whether or how progress should/could be represented within the Strategic Plan or whether this would be best achieved via alternative options. Discussions will therefore continue throughout the Summer in parallel with the Strategic Plan consultation and options will be considered accordingly.	Open
68	13 April 2022, item 7	HSCP Performance Report Q2 2021/22 - Officers to circulate briefing note on performance in relation to Sexual Health services.	Jacqueline Kerr	Jun-22		Open