

FINANCE, AUDIT AND SCRUTINY COMMITTEE

ROLLING ACTION LIST

Ref No.	Meeting Date and Paper Number	Action	Responsible Officer	Timescale	Progress / Update / Outcome	Status
80	12 June 2024, item 17	<p>IJB Finance, Audit and Scrutiny Committee Annual Assessment - Members agreed that the recommendations noted below should be discussed at a development session for FASC Members - Officers to arrange the session.</p> <ul style="list-style-type: none"> Consider the proposal to make engagement with the annual assessment mandatory for FASC Members; Approve the proposal for an IJB development session to inform future annual effectiveness assessment exercises; and Approve the development of training plans for members based on survey feedback and external guidance. 	Craig Cowan	Feb-25	<p>Officers presented proposal for annual assessment at the IJB Development Session on 6th November 2024.</p> <p>Members asked officers to consider independent rather than self-assessment, and that officers should arrange discussion with Internal Audit to explore options. Officers were also tasked with preparing possible annual assessment questions based on the information provided at the Development Session and the feedback received. Officers to carry out further work and report back to a future committee.</p> <p>Report scheduled for FASC on 5th February 2025.</p>	Closed
82	11 December 2024, item 14	<p>Risk Management Quarterly Update - Members discussed the risk highlighted on the IJB Risk Register in relation to the Safer Drugs Consumption Facility (The Thistle) and whether the risk, as framed, adequately captured the reputational risk to the IJB or risk of harm to service users. Officers agreed to consider the wording of the risk and present an updated risk to a future Committee.</p>	Craig Cowan	Feb-25	<p>Officers have met with the Risk Owner to review the risk and consider potential options for revisions. Options continue to be considered as part of the January review of risks and will be presented to the next Committee.</p>	Open