



Meeting of East Renfrewshire Health and Social Care Partnership	Performance and Audit Committee
Held on	25 November 2020
Agenda Item	4
Title	Matters Arising
Summary	
<p>The purpose of this paper is to update members of the Performance and Audit Committee on progress regarding matters arising from the discussion which took place at the meeting of 23 September 2020.</p>	
Presented by	Julie Murray, Chief Officer
Action Required	
<p>Integration Joint Board members are asked to note the contents of the report.</p>	

BLANK PAGE

EAST RENFREWSHIRE INTEGRATION JOINT BOARD

PERFORMANCE AND AUDIT COMMITTEE

25 November 2020

Report by Chief Officer

MATTERS ARISING

PURPOSE OF REPORT

1. To update the committee on progress regarding matters arising from the discussion that took place at the meeting of 23 September 2020.

RECOMMENDATION

2. The committee is asked to note the contents of the report.

REPORT

Internal Audit Benchmarking Exercise

3. The Chief Internal Auditor has undertaken a benchmark exercise with peers across the country and from the information received (18 of 31) this has confirmed that the split of audit time between specific IJB and HSCP work is comparable.

4. As discussed at our last meeting the analysis confirmed that some areas do not specifically distinguish the split of time between the IJB and the HSCP, however the comparison of the areas of work undertaken is consistent for IJBs over the last two years including risk, performance, directions and governance.

5. We have always used some discretion to flex time between IJB and HSCP work in year if needed.

Audit Actions Update

6. The Chair of the Performance & Audit Committee and the Chief Financial Officer have agreed that an audit actions update report should be brought to the March 2021 meeting. The action plan resulting from the Annual Report and Accounts was discussed in some detail at the September meeting and the capacity to progress the CareFirst Finance actions has been impacted by the pandemic response.

Performance Reporting

7. A development session will be arranged early in the new calendar year with the Chair of the Performance and Audit Committee to review the content, format and presentation of our performance reporting. This will focus on balancing the retrospective performance review with forward looking actions and trends.

8. We will also use this session to look at how we develop our easy read approach to statutory annual reports.

RECOMMENDATIONS

9. The committee is asked to note the contents of the report.

REPORT AUTHOR AND PERSON TO CONTACT

Lesley Bairden, Chief Financial Officer
Lesley.Bairden@eastrenfrewshire.gov.uk

12 November 2020