



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>	Performance and Audit Committee
<b>Held on</b>	26 June 2023
<b>Agenda Item</b>	5
<b>Title</b>	Rolling Action Log
<b>Summary</b>	
The attached rolling action log details all actions, including those which have been completed since the meeting on 29 March 2023.	
<b>Presented by</b>	Lesley Bairden, Head of Finance and Resources (Chief Financial Officer)
<b>Action Required</b>	
Performance and Audit Committee members are asked to note progress.	

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**ACTION LOG: Performance and Audit Committee (PAC)**

June 2023

No	Meeting Date	Agenda Item	Action	Responsible Officer	Status	Date Due / Closed	Progress / Outcome
67	29.03.2023	Performance Update – Quarter 3	Provide Councillor Bamforth with further information on the work being undertaken on breastfeeding initiatives	Policy, Planning and Performance Manager	CLOSED	Jun-23	Information provided
66	29.03.2023	Performance Update – Quarter 3	Look at the possibility of including CAMHS average waiting times in the commentary in future performance reports.	Policy, Planning and Performance Manager	CLOSED	Jun-23	This is included in the ongoing work with PAC members to develop exception reporting.
65	29.03.2023	Performance Update – Quarter 3	Have discussions with council directors on the delays associated with full implementation of the pERform system.	Chief Officer	CLOSED	Jun-23	Chief Officer raised with colleagues
64	29.03.2023	Strategic Commissioning Plan Update	The committee noted early proposals for a Strategic Commissioning Plan. Make arrangements for the final draft of the Plan to be submitted to the Board in June.	Strategic Planning, Performance and Commissioning Manager	OPEN	Aug-23	The Strategic Commissioning Plan will be presented to IJB in August. Update included in Matters Arising (PAC, June 23) as timescale extended for further consultation.
63	29.03.2023	Strategic Commissioning Plan Update	Provide further information to Jacqueline Forbes on projected changes in population demographics, particularly around males over 75.	Policy, Planning and Performance Manager	CLOSED	Jun-23	Information provided
62	29.03.2023	Audit Update	Liaise on the possibility of including a target date for audit verifications in future reports.	Chief Financial Officer	CLOSED	Jun-23	Follow-up of HSCP specific audits to determine whether recommendations have been fully implemented will likely take place in March 2024.
61	29.03.2023	Meeting Calendar	Democratic Services Manager to liaise with HSCP officers on a suitable date and time for the June and September meetings	Democratic Services Manager	CLOSED	Mar-23	
58	23.11.2022	Audit Scotland Annual Audit Report & ISA 580	Report back to a future meeting on the outcome of the request to postpone the review of Integration Schemes	Chief Officer	OPEN	tbc	No update as June 2023 - discussion remains ongoing
31	24.11.2021	Internal Audit Annual Report 2020-21 and Internal Audit Plan 2021-22	Bring details of the matter under investigation by Police Scotland to the committee at an appropriate time.	Chief Financial Officer	OPEN	Jun-22	No update as at June 2023

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