



Meeting of East Renfrewshire Health and Social Care Partnership	Performance and Audit Committee
Held on	22 November 2023
Agenda Item	5
Title	Rolling Action Log
<p>Summary</p> <p>The attached rolling action log details all actions, including those which have been completed since the meeting on 27 September 2023.</p>	
Presented by	Lesley Bairden, Head of Finance and Resources (Chief Financial Officer)
<p>Action Required</p> <p>Performance and Audit Committee members are asked to note progress.</p>	

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ACTION LOG: Performance and Audit Committee (PAC)

March 2024

No	Meeting Date	Agenda Item	Action	Responsible Officer	Status	Date Due / Closed	Progress / Outcome
77	22.11.2023	Mid Year Performance	Policy, Planning and Performance Manager to confirm the same data source for attendance and admissions with Lynsey Allan.	Policy, Planning and Performance Manager	CLOSED	Feb-24	This has been confirmed with Lynsey Allan.
76	22.11.2023	Mid Year Performance	The Chair suggested the Committee look at admissions and attendances from care homes at the next meeting and if required an exception report be requested thereafter.	Policy, Planning and Performance Manager	OPEN	Mar-24	This has been deferred as the source data in being reviewed.
75	22.11.2023	Mid Year Performance	SDS Exception report to be included in next performance report	Policy, Planning and Performance Manager	CLOSED	Mar-24	Included in performance report to PAC 27.03.24
74	22.11.2023	Audit Update	Further consideration will be given as to how the HSCP undertake spot checks of audit recommendations and report this to PAC, without duplicating audit work.	Chief Financial Officer	OPEN	Mar-24	Update included in Matters Arrising 27.03.24
64	29.03.2023	CIPFA Financial Management Code	Ensure the areas for development identified as part of our self assessment action plan are implemented.	Chief Financial Officer	OPEN	Mar-24	A date of March 2024 has been identified however some actions may be longer term.
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 January 2024

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