



Meeting of East Renfrewshire Health and Social Care Partnership	Performance and Audit Committee
Held on	27 September 2023
Agenda Item	5
Title	Rolling Action Log
Summary	
The attached rolling action log details all actions, including those which have been completed since the meeting on 26 June 2023.	
Presented by	Lesley Bairden, Head of Finance and Resources (Chief Financial Officer)
Action Required	
Performance and Audit Committee members are asked to note progress.	

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ACTION LOG: Performance and Audit Committee (PAC)

September 2023

No	Meeting Date	Agenda Item	Action	Responsible Officer	Status	Date Due / Closed	Progress / Outcome
70	26.06.2023	Unaudited Annual Reports and Accounts	The unaudited annual report and accounts were agreed and remitted to the IJB for approval. The proposed reserves were endorsed and agreed. It was agreed that the audited annual report and accounts would come to the PAC in September, subject to any recommendations made by external auditors and/or the PAC and IJB.	Chief Financial Officer	CLOSED	Sep-23	Included on PAC Agenda (September 2023)
69	26.06.2023	Specialist Learning Disability Inpatient Service Performance Report – 2022/23	Head of Adult Services – Learning Disability and Recovery to forward the report to other Chief Officers in affected HSCPs for their consideration and information	Head of Adult Services – Learning Disability and Recovery	CLOSED	Jun-23	The performance report has been shared with all GGC partnerships.
65	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	CLOSED	Sep-23	Strategic Commissioning Plan approved by IJB in August. Update included in Matters Arising (PAC, September 2023).
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.
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	CLOSED	Sep-23	An update is included in the Policy Update paper (PAC, September 2023)
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 September 2023

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