AGENDA ITEM No. 5







| 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 | | | |

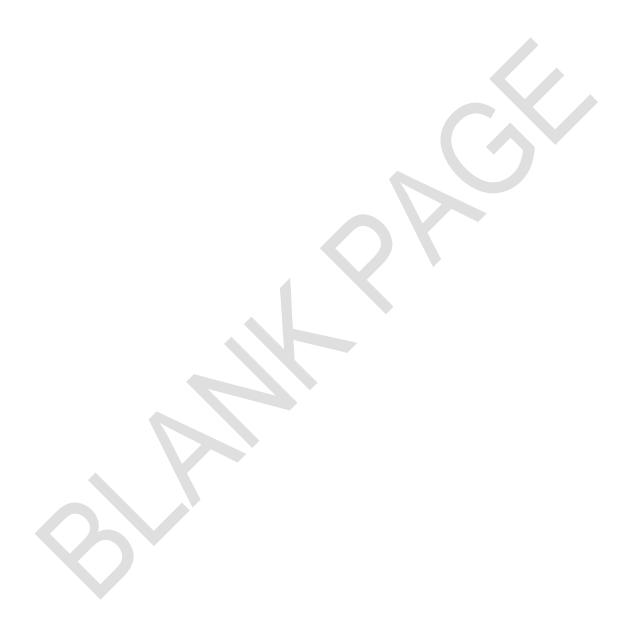
Summary

The attached rolling action log details all actions, including those which have been completed since the meeting on 27 September 2023.

| | Lesley Bairden, Head of Finance and Resources (Chief Financial Officer) |
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Action Required

Performance and Audit Committee members are asked to note progress.



ACTION LOG: Performance and Audit Committee (PAC) November 2023

| No | Meeting Date | Agenda Item | Action | Responsible Officer | <u>Status</u> | Date Due / Closed | Progress / Outcome |
|----|--------------|--------------------------------|--|----------------------------|---------------|-------------------|--|
| 73 | 27.09.2023 | Annual Report and Accounts | Remit the annual report and accounts to the IJB for approval | Chief Financial Officer | CLOSED | Sep-23 | The annual report and accounts was approved by the IJB on 27 September 2023 |
| 72 | 27.09.2023 | Internal Audit Plan 2023/24 | Arrangements should now be made for the implementation of the audit plan. PAC members to advise the Chief Internal Auditor should they have specific areas they would like to be considered for future audits. | Chief Internal Auditor | CLOSED | Nov-23 | Progress will be reported throughout the year |
| 71 | 27.09.2023 | Policy Undate | A copy of the Council report on the changes to the Integration Scheme to be shared with the IJB | Chief Officer | CLOSED | I Nov-23 | A report is included on the IJB agenda (22.11.2023; Item 13) |
| 64 | 29.03.2023 | | Ensure the areas for development identififed as part of our self assessment action plan are implemented. | Chief Financial Officer | OPEN | Mar-24 | A date of March 2024 has been identififed however some actions may be longer term. |
| 31 | 24.11.2021 | Panart 2020-21 and | 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 November 2023 |

