

Appendix 1 – Completed MIJB Audit Actions after May 2018

Status: Completed 9

2016/17 - Internal Audit: Audit of Financial Assurance and Governance for the Integration Joint Board



Action Code	Action	Due Date	Icon	Progress	Notes	Managed By
IA.IJBG0V.03	The Strategic Plan should be fully costed and linked to the budgets available.	30-Mar-2019	✓	100%	Q1 19/20: Updated strategic plan published 31 March 2019	Chief Officer; Integration Manager
IA.IJBG0V.20	Performance reports should include sections on delivery of best value and following the public pound.	31-Dec-2018	✓	100%	Q1 19/20: New IJB Report template is in place	Chief Officer; Integration Manager

2016/17 - Annual Governance Statement - Integration Joint Board



Action Code	Action	Due Date	Icon	Progress	Notes	Managed By
IA.AGS1617.01	Updated Code of Corporate Governance - Update the existing Code of Corporate Governance following issue of the new International Framework of Good Governance in the Public Sector.	30-Sep-2019	✓	100%	Q1 19/20: Updated Code of Corporate Governance presented to IJB A&R Committee in June 2019 for scrutiny prior to IJB approval in June 2019	Chief Officer; Integration Manager
IA.AGS1617.03	Improvement of Financial Planning - Improve financial planning timescales by moving to a 3 year plan rather than the current position of a detailed 1 year plan with indicative values for the next 2 years.	31-Mar-2019	✓	100%	Q1 19/20: 3 year Financial Plan presented to IJB June 2019	Chief Finance Officer; Integration Manager

2016/17 - IJB Performance Management

Action Code	Action	Due Date	Icon	Progress	Notes	Managed By
IA.IJBPM.01	Development of the Annual Performance Report for March 2018 should commence earlier in 2017/18 in order that the report can be agreed by the MIJB before the summer recess and published in final form before the reporting deadline of 31 July 2018.	28-Jun-2018	✓	100%	Q1 18/19: Complete	Chief Finance Officer; Integration Manager

Action Code	Action	Due Date	Icon	Progress	Notes	Managed By
IA.IJBPM.02b	As the Strategic Commissioning Plan is likely to be a regular feature of MIJB planning, we recommend that arrangements are made to include this information in future annual reports.	30-Jun-2018		100%	Q1 18/19: Complete	Chief Finance Officer; Integration Manager
IA.IJBPM.03	The MIJB should consider the locality requirements of the Act and explore the possibility of capturing performance data and financial information at a locality level with the national data sources and the partners.	31-Mar-2019		100%	Q1 19/20: Strategic Plan and Annual Report make reference to locality working and some data available at locality level although work is rarely planned based on localities	Chief Finance Officer; Integration Manager

2017/18 - Performance Targets and Reporting - IJB

Action Code	Action	Due Date	Icon	Progress	Notes	Managed By
IA.IJBPTR.02.1	The IJB chief officers should provide their IJB boards with a proposed list of key statistics relating to each high-level plan which they should receive reports on.	31-Dec-2019		100%	Q1 19/20: The chief officer discussed KPI options with the IJB	Chief Officer; Integration Manager
IA.IJBPTR.02.2	Once the IJB boards have chosen which statistics they wish to receive, the statistics should be reported to them with the agreed regularity.	31-Dec-2019		100%	Q1 19/20: the IJB agreed on a regular report on the MSG performance indicators	Chief Officer; Integration Manager