

**ITEM No ...4(b).....**



**REPORT TO: HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD -  
25 JUNE 2019**

**REPORT ON: PERFORMANCE AND AUDIT COMMITTEE CHAIR'S ASSURANCE  
REPORT**

**REPORT BY: CHAIR, PERFORMANCE AND AUDIT COMMITTEE**

**REPORT NO: DIJB38-2019**

This assurance report relates to the meeting of the Performance and Audit Committee of 28 May 2019.

**Instructions Issued by the Committee**

The committee issued the following instructions and made the following decisions in relation to the business laid before it:

- Item VII Transformation and Service Redesign Internal Audit Report – Action Plan – instructed the Chief Finance Officer to provide an update on progress with the action plan to the meeting of the September meeting of the Performance and Audit Committee (PAC).

**Issues to Highlight to the Board**

- The Committee noted and welcomed the appointment of Dr James Cotton and Professor Nic Beech by the IJB to the PAC to replace Dr Cesar Rodriguez and Dr Norman Pratt respectively following their resignation from the IJB.
- The Committee also noted and welcomed Martyn Sloan to the PAC in the capacity of carer's representative. This will provide the PAC with an additional view of issues from a carer's perspective.
- The Committee agreed the continuation of Internal Audit arrangements for 2019/20 through a partnership approach between Dundee City Council's internal audit service and FTF Audit and Management Services, with the Chief Internal Auditor from FTF appointed as Chief Internal Auditor of the IJB. This arrangement ensures continuity and provides a wide overview of the governance issues surrounding health and social care integration.
- Officers from Dundee City Council's Neighbourhood Services Department presented a report on Performance Against the Housing Contribution Statement which is a key companion document to the IJB's Strategic and Commissioning Plan. This provided members of the PAC with the opportunity to scrutinise a range of areas with much of the discussion focussed on the social rented sector and progress made and financial sustainability of the City of Dundee affordable housing plan 2015-21. The PAC was pleased to note the actual number of units of particular needs (adaptable) housing developed being greater than the target however also noted that demand continues to increase faster than supply of such units. A revised Housing Contribution Statement is being produced to align with the IJB's new Strategic and Commissioning Plan.
- The first Governance Action Plan update report was presented which noted some progress made from the previous meeting however a number of actions had fallen behind schedule. The PAC agreed that any further slippage in timescales for delivery must be agreed by the PAC in the first instance to ensure the actions were moved to a conclusion.

- The Committee were also presented with and agreed the proposed Transformation Programme and Redesign action plan in response to the internal audit report presented to the February PAC meeting. The importance of meeting the timescales for actions in the report was emphasised given the inadequate rating of the internal audit report and the Chief Finance Officer will bring back an update to the September PAC.

**Councillor Ken Lynn**  
**Chair**

**19 June 2019**