



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>	Performance and Audit Committee
<b>Held on</b>	25 September 2024
<b>Agenda Item</b>	5
<b>Title</b>	Rolling Action Log
<b>Summary</b>	
The attached rolling action log details all actions, including those which have been completed since the meeting on 26 June 2024.	
<b>Presented by</b>	Lesley Bairden, Head of Finance and Resources (Chief Financial Officer)
<b>Action Required</b>	
Performance and Audit Committee members are asked to note progress.	

**ACTION LOG: Performance and Audit Committee (PAC)**

September 2024

<b>No</b>	<b>Meeting Date</b>	<b>Agenda Item</b>	<b>Action</b>	<b>Responsible Officer</b>	<b>Status</b>	<b>Date Due / Closed</b>	<b>Progress / Outcome</b>
85	26-Jun-24	Ernst & Young: Understanding of Management Process and Arrangements	One wording change to be made to proposed response at question 12 prior to submission to Ernst & Young by 28th June 2024.	Chief Financial Officer	CLOSED	Jun-24	Amended and submitted to E&Y 26 June 2024
84	26-Jun-24	Unaudited Annual Report and Accounts	The unaudited annual report and accounts were agreed by the Committee and should be remitted to IJB	Chief Financial Officer	CLOSED	Jun-24	Presented to IJB 26 June 2024
83	26-Jun-24	Annual Performance Report	Check and confirm to Councillor Pragnell whether the breastfeeding rate is a local or national target.	Policy, Planning and Performance Manager	CLOSED	Sep-24	It has been confirmed that this is a local target
82	26-Jun-24	Audit Update	Better process to be developed in relation to NHS audits	Chief Financial Officer / Chief Internal Auditor	OPEN	Nov-24	Raised at CFO network group and in discussion with internal auditors group.
81	26-Jun-24	Strategic Risk Register	Consider narrative around key assumptions for inclusion in Strategic Risk Register	Heads of Service	OPEN	Nov-24	This will be considered as part of a wider review of scoring.
76	22-Nov-23	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	CLOSED	Sep-24	Exception report included in Q1 Performance Report to PAC (25.09.24)
64	26-Jun-23	CIPFA Financial Management Code	Ensure the areas for development identified as part of our self assessment action plan are implemented.	Chief Financial Officer	CLOSED	Mar-24	Update provided to PAC (26.06.24) and will be reviewed annually
31	24-Nov-21	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 further update as at September 2024