



Meeting of East Renfrewshire Integration Joint Board	Performance & Audit Committee
Held on	16 March 2016
Agenda Item	4
Title	Matters Arising
Summary	
<p>The purpose of this paper is to update Performance & Audit Committee members on progress regarding matters arising from the discussion which took place at the meeting of 18 December 2015.</p>	
Presented by	Julie Murray, Chief Officer
Action Required	
<p>Performance & Audit Committee members are asked to note the contents of the report.</p>	
Implications checklist – check box if applicable and include detail in report	
<input type="checkbox"/> Financial	<input type="checkbox"/> Policy
<input type="checkbox"/> Efficient Government	<input type="checkbox"/> Staffing
<input type="checkbox"/> Legal	<input type="checkbox"/> Property
<input type="checkbox"/> Equalities	<input type="checkbox"/> IT

EAST RENFREWSHIRE INTEGRATION JOINT BOARD

PERFORMANCE & AUDIT COMMITTEE

16 March 2016

Report by Julie Murray, Chief Officer

MATTERS ARISING

PURPOSE OF REPORT

1. To update the Performance & Audit Committee on progress regarding matters arising from the discussion which took place at the meeting of 18 December 2015.

RECOMMENDATION

2. Performance & Audit Committee members are asked to note the contents of the report.

REPORT

IJB Financial Regulations

3. Following approval at the last meeting, the financial regulations are now in place.
4. Copies of Scheme of Delegation for both NHS and Council will be circulated to committee members.
5. Terms of reference were re-circulated on 18 December 2015. Once the Clinical and Care Governance terms of reference are established, all will be reviewed in totality.
6. A seminar has been arranged for 14th March 2016 to update IJB members on budget setting process, strategic planning and 'set-aside' budgets.

Update on Development of Performance Measures

7. There has been informal consultation on the development of guidance for integration authority performance reporting and it is anticipated that the final guidance will be issued shortly. Negotiations with NHSGGC officers regarding performance reporting have reduced the number of indicators that they require the IJB to oversee. Work to develop the Outcome Delivery Plan (ODP) is underway and will result in agreed performance indicators for the Council.

RECOMMENDATIONS

8. Performance & Audit Committee members are asked to note the contents of the report.

REPORT AUTHOR AND PERSON TO CONTACT

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KEY WORDS

Financial regulations; IJB Seminar; Terms of Reference; Performance Measures; OPD

A report detailing progress regarding matters arising from the Performance & Audit Committee meeting of 18 December 2015