

**NORTH LANARKSHIRE HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD (FINANCE AND AUDIT) SUB – 30 May 2017**

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**Motherwell, 30 May 2017 at 3 pm.**

**Note of Meeting of the NORTH LANARKSHIRE HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD (FINANCE AND AUDIT) SUB-COMMITTEE**

**PRESENT**

**North Lanarkshire Council:** Councillor Logue (Chair).

**NHS Lanarkshire:** M. Fuller (Vice-Chair) and Dr. A. Osborne.

**Board Members:** H. Robertson, North Lanarkshire Carers Together.

**CHAIR**

Councillor Logue (Chair) presided.

**IN ATTENDANCE**

J. Hewitt, Chief Accountable Officer, M. Moy, Finance Officer (S.95) and M. Shankland, Administrative Officer, Legal and Democratic Solutions.

**ALSO IN ATTENDANCE**

Brian Howarth, Audit Scotland.

**DECLARATIONS OF INTEREST IN TERMS OF THE ETHICAL STANDARDS IN PUBLIC LIFE ETC. (SCOTLAND) ACT 2000**

1. No declarations were made.

**MINUTE OF MEETING OF NORTH LANARKSHIRE HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD (FINANCE AND AUDIT) SUB-COMMITTEE**

2. There was submitted the Minute of the meeting of North Lanarkshire Health and Social Care Integrated Joint Board (Finance and Audit) Sub-Committee held on 7 March 2017.

**Decided:** that the Minute of the Meeting of North Lanarkshire Health and Social Care Integration Joint Board (Finance and Audit) Sub-Committee held on 7 March 2017 be noted.

**BUDGET 2016/2017 UPDATE**

3. There was submitted a report dated 30 May 2017 by the Chief Accountable Officer (1) providing an update on the budget for the North Lanarkshire Health and Social Care Partnership for the financial year 2016/17, as contained within the Appendix to the report; (2) detailing the background relative thereto, and (3) setting out a summary of key issues.
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**Decided:**

- (1) that the report be remitted to the Integration Joint Board, and
- (2) that otherwise, it be noted.

**INTERNAL AUDIT REPORT - DUE DILIGENCE**

4. There was submitted a report dated 30 May 2017 by the Chief Accountable Officer and Chief Finance Officer (1) presenting a summary of the results of the work undertaken by NHS Lanarkshire and North Lanarkshire Council Internal Audit Teams, as part of the North Lanarkshire Integration Joint Board 2016/17 Annual Internal Audit Plan, as contained within the Appendix to the report; (2) detailing the background relative thereto, and (3) concluding that the auditors had categorised this audit as offering "substantial assurance" and that it had been considered that the control environment was adequate and had substantially operated as intended with only minimal, or minor, control weakness identified.

**Decided:** that the contents of the report be noted.

**CODE OF CORPORATE GOVERNANCE**

5. There was submitted a report dated 30 May 2017 by the Chief Accountable Officer (1) providing an outline of the principles of good governance; (2) detailing the background relative thereto; (3) proposing that the Integration Joint Board develop its own Code of Corporate Governance, to be available to all stakeholders, including partners, service users and the local community, and (4) setting out, within the Appendix to the report, a copy of the Draft Code of Corporate Governance, which had been passed to Internal Audit for comment.

**Decided:** that consideration of the Code of Corporate Governance be remitted to the Integration Joint Board.

**INTEGRATION JOINT BOARD DIRECTIONS 2017/2018**

6. With reference to paragraph 10 of the Minute of the meeting of this Board held on 15 March 2017 when it was agreed that authority be delegated collectively to the Chair, Vice-Chair and the Chief Accountable Officer to give a Direction to the Council and NHS Lanarkshire on behalf of this Board, there was submitted a report dated 30 May 2017 with the Chief Accountable Officer (1) advising of the Directions issued to each partner for 2017/2018, and (2) indicating that, in accordance with the requirements set out in the Public Bodies (Joint Working) (Scotland) Act 2014, the North Lanarkshire Integration Joint Board was required to issue a Direction to Lanarkshire NHS Board and to North Lanarkshire Council in respect of the delivery of integrated functions and how resources were to be allocated for the resultant services, as contained within the Appendix to the report.

**Decided:** that the contents of the report be noted.

**RISK MANAGEMENT UPDATE**

7. There was submitted a report dated 30 May 2017 by the Chief Accountable Officer (1) providing an update of the Risk Register for the Health and Social Care Partnership, as detailed in the Appendix to the report; (2) detailing the background relative thereto, and (3) setting out a summary of key issues.

**Decided:** that the contents of the report be noted.

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**ANNUAL ACCOUNTS 2016/17**

8. There was submitted a report dated 30 May 2017 by the Chief Accountable Officer (1) providing an outline of the draft annual governance statement for 2016/2017, which had been passed to Internal Audit for comments; (2) detailing the background relative thereto, and (3) setting out a summary of key issues.

**Decided:** that consideration of the report be continued to the Integration Joint Board.

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