



**REPORT**

Item No: 8

<b>SUBJECT:</b>	Proposed Forward Programme 2017 and 2018
<b>TO:</b>	Finance and Audit Sub-Committee
<b>Lead Officer for Report:</b>	Chief Accountable Officer
<b>Author(s) of Report</b>	Chief Financial Officer
<b>DATE:</b>	14 November 2017

**1. PURPOSE OF REPORT**

1.1 This paper is coming to the Finance and Audit Sub-Committee (FAC) for:

For approval <input checked="" type="checkbox"/>	For endorsement <input type="checkbox"/>	To note <input type="checkbox"/>
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1.2 This report sets out a proposed forward programme for the future meetings of the Finance and Audit Sub-Committee in 2017 and 2018.

**2. ROUTE TO THE FINANCE AND AUDIT SUB-COMMITTEE:**

2.1 This paper has been:

Prepared By; Chief Financial Officer	Reviewed By; Chief Officer
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**3. RECOMMENDATION**

3.1 The FAC is asked to approve the proposed forward programme which is attached as an appendix.

**4. BACKGROUND/SUMMARY OF KEY ISSUES**

4.1 The remit of the IJB is extensive and although the FAC does not have decision-making powers, the members of the FAC have a key role in ensuring effective governance arrangements are in place across the partnership and that the work of the IJB is conducted efficiently and effectively.

4.2 In order to facilitate this, a forward programme of key items of business is proposed as outlined in the appendix. This forward programme will be updated as required to align with emerging and/or changing priorities.

**5. CONCLUSION**

5.1 The proposed forward programme for the FAC is attached for consideration and approval.

**6. IMPLICATIONS**

**6.1 NATIONAL OUTCOMES**

This relates to all nine national outcomes.

**6.2 ASSOCIATED MEASURE(S)**

The IJB is required to promote good governance across the partnership.

6.3 FINANCIAL

This paper has been reviewed by Finance:

Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
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6.4 PEOPLE

None.

6.5 INEQUALITIES

EQIA Completed:

Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
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6.6 CARBON MANAGEMENT IMPLICATIONS

Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
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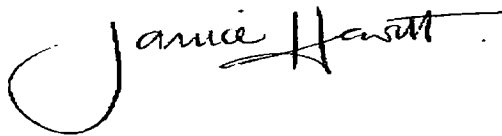
7. BACKGROUND PAPERS

None.

8. APPENDICES

Proposed Forward Programme 2017 and 2018

Appendix



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CHIEF ACCOUNTABLE OFFICER (or Depute)

Members seeking further information about any aspect of this report, please contact Marie Moy on telephone number 01698 453709.

**Meeting Date: 10<sup>th</sup> January 2018**

- Financial Strategy - Medium to Long Term
- GP Contract Update
- Proposal to Extend Free Personal Care to Under 65s
- Carer (Scotland) Act 2015 Update
- Self Directed Support: Progress Report 2017 (Audit Scotland Report)
- NHS Scotland in 2017 (Audit Scotland Report)
- Internal Audit Reports (2017/2018 Audit Plan)
- Financial Monitoring Report 2017/2018
- Update on Agreed Actions
- Risk Management Update
- Forward Programme

**Meeting Date: 7<sup>th</sup> March 2018**

- Financial Plan 2018/2019
- IJB Directions 2018/2019
- Annual Governance Statement 2017/2018 Draft for consideration
- Internal Audit Plan 2018/2019
- Clinical Negligence and Other Risks Indemnity Scheme 2018/2019
- Internal Audit Reports (2017/2018 Audit Plan)
- Financial Monitoring Report 2017/2018
- Update on Agreed Actions
- Risk Management Update
- Forward Programme

**Meeting Date: 2<sup>nd</sup> May 2018**

- Annual Governance Statement 2017/2018 Draft for approval
- Internal Auditors' Annual Audit Report to Members 2017/2018
- Unaudited Annual Accounts 2017/2018
- Annual Performance Report – Financial Extract
- Care Home Rates 2018/2019
- Extension of Free Personal Care to Under 65s Update
- Internal Audit Reports (2018/2019 Audit Plan)
- Financial Monitoring Report 2018/2019 (To Be Confirmed)
- Update on Agreed Actions
- Risk Management Update
- Forward Programme

**Meeting Date: 1<sup>st</sup> August 2018**

- Audited Annual Accounts 2017/2018 (To be confirmed)
- External Auditor's Annual Audit Report to Members 2017/2018 (To be confirmed)
- Welfare Reform Update 2018
- Social Work Charges 2018/2019
- Internal Audit Reports (2018/2019 Audit Plan)
- Financial Monitoring Report 2018/2019
- Update on Agreed Actions
- Risk Management Update
- Forward Programme

**Meeting Date: 3<sup>rd</sup> October 2018**

- Winter Plan 2018
- Internal Audit Reports (2018/2019 Audit Plan)
- Financial Monitoring Report 2018/2019
- Update on Agreed Actions
- Risk Management Update
- Forward Programme