

INTEGRATION JOINT BOARD: PERFORMANCE, FINANCE & AUDIT COMMITTEE

Proposed Forward Programme

Meeting Date: 3rd October 2018

- Winter Plan 2018 Update
- GP Contract Update
- Carers (Scotland) Act 2016 Update
- Internal Audit Reports (2018/2019 Audit Plan)
- Good Mental Health for All – Action Plan
- Smoke Free Lanarkshire Strategy
- Financial Monitoring Report 2018/2019
- Performance Monitoring Report Q1 2018/2019
- Support, Care and Clinical Governance Report
- Children & Young People’s Mental Health
- Strategic Commissioning Plan – Progress Report
- Quality Assurance Team – Business case for additional staffing
- Risk Management Report
- Update on Agreed Actions
- Forward Programme

Meeting Date: February 2019 – Date To Be Confirmed

- Audit Scotland National Review of Integration (To Be Confirmed)
- Proposal to Extend Free Personal Care to Under 65s Update (To Be Confirmed)
- Self Directed Support Update (To Be Confirmed)
- 2019/2020 Savings (To Be Confirmed)
- Internal Audit Reports (2018/2019 Audit Plan)
- Financial Monitoring Report 2018/2019
- Performance Monitoring Report 2018/2019
- Prisoner Healthcare
- Support, Care and Clinical Governance Report
- Strategic Commissioning Plan – Progress Report
- Risk Management Report
- Update on Agreed Actions
- Forward Programme

Meeting Date: April 2019 – Date To Be Confirmed

- Financial Plan 2019/2020
- IJB Directions 2019/2020
- Annual Governance Statement 2018/2019 Draft for consideration
- Internal Audit Plan 2019/2020
- Clinical Negligence and Other Risks Indemnity Scheme 2019/2020
- Internal Audit Reports (2018/2019 Audit Plan)
- Financial Monitoring Report 2018/2019
- Performance Monitoring Report 2018/2019
- Support, Care and Clinical Governance Report (Including Complaints)
- Strategic Commissioning Plan – Progress Report
- Risk Management Report
- Update on Agreed Actions
- Forward Programme

Meeting Date: June 2019 – Date To Be Confirmed

- Internal Auditors' Annual Audit Report to Members 2018/2019
- Unaudited Annual Accounts 2018/2019
- Annual Performance Report 2018/2019 – Financial Extract
- Care Home Rates 2019/2020
- Proposal to Extend Free Personal Care to Under 65s Update
- Internal Audit Reports (2018/2019 Audit Plan)
- Financial Monitoring Report 2018/2019
- Performance Monitoring Report 2018/2019
- Support, Care and Clinical Governance Report (Including Complaints)
- Strategic Commissioning Plan – Progress Report
- Risk Management Report
- Update on Agreed Actions
- Forward Programme