

AC24. Governance Statement Improvement Actions

The committee considered a report by the Chief Finance Officer providing an update on progress to implement a range of improvement actions identified through the annual governance statement and from various internal and external audit recommendations.

Appendix 1 detailed the 13 Governance Statement Improvement Actions and provided an update on the current status of each: 7 were delayed, 4 were on track, 1 was superseded and 1 was complete. 6 of the Actions were consulted for a revised implementation date.

The Chief Finance officer advised that in regard to Ref 1, 'Implementation of statutory guidance regarding set aside services in collaboration with NHS Forth Valley and Clackmannanshire and Stirling IJB', the implementation date would be revised from 30 November 2021 to 31 March 2022.

For Ref 6, 8, 9, 10 and 12, the committee requested a further report regarding possible implementation dates to a future meeting to which the Chief Finance Officer would provide and review possible dates.

Decision

The Committee noted the progress of the report.