

West Lothian Integration Joint Board Audit Risk and Governance Committee

Date: 23/09/2016

Agenda Item: 9

NHS Lothian Internal Audit Reports

Report by Internal Auditor

A PURPOSE OF REPORT

To inform the Committee of NHS Lothian's internal audit reports on the IJB performance management framework and IJB financial assurance.

B RECOMMENDATION

To note the findings of NHS Lothian's internal audit work and associated action plan.

C TERMS OF REPORT

In February 2016 the NHS Lothian internal audit team issued a report entitled "Integration Joint Boards Performance Management Framework" and in April 2016 they issued a report entitled "IJB Financial Assurance".

For the avoidance of doubt, these reports solely relate to the internal audit of NHS Lothian systems and processes. As these reports were issued by NHS Lothian internal audit for the NHS Lothian Health Board, the West Lothian IJB cannot place formal reliance on them. Nevertheless, it is recognised that they may be of interest to the Committee, and are therefore presented to the Committee for its information.

D CONSULTATION

NHS Lothian Internal Auditor.

E REFERENCES/BACKGROUND

None.

F APPENDICES

(1) NHS Lothian internal audit report “IJB Financial Assurance”

(2) NHS Lothian internal audit report “Integration Joint Boards – Performance Management Framework”.

G SUMMARY OF IMPLICATIONS

Equality/Health	None.
National health and Well-Being Outcomes	Indirectly via the audit of key processes to determine their effectiveness.
Strategic Plan outcomes	Indirectly via the audit of key processes to determine their effectiveness.
Single Outcome Agreement	Indirectly via the audit of key processes to determine their effectiveness.
Impact on other Lothian IJBs	The reports relate to the internal audit of NHS Lothian and therefore may impact on all Lothian IJB’s, depending upon the nature of the arrangements in place.
Resource/finance	None.
Policy/Legal	None.
Risk	The reports relate to the internal audit of NHS Lothian however may indirectly impact on West Lothian IJB risks.

H CONTACT

Kenneth Ribbons, IJB Internal Auditor

Kenneth.ribbons@westlothian.gov.uk tel. 01506 281573

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