

GOVERNANCE

COMMITTEE DECISION SHEET

AUDIT AND PERFORMANCE SYSTEMS COMMITTEE - TUESDAY, 29 OCTOBER 2019

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Declarations of interest</u>	There were no declarations of interest intimated at this stage.		
1	<u>Exempt business</u>	There were no items of exempt business.		
2	<u>Minute of Previous Meeting of 20 August 2019</u>	<u>The Committee resolved:-</u> To approve the minute as a correct record.		
3	<u>Business Planner</u>	<u>The Committee resolved:-</u> (1) to transfer Item 5 (Review of Terms of Reference) to the Integration Joint Board, (2) to delay Item 7 (Board Assurance & Escalation Framework) and Item 10 (PCIP Evaluation Framework) to the February 2020 meeting of the Committee, and (3) to otherwise note the content of the Business Planner.	Governance - ACC	Derek Jamieson
4	<u>Growing the Primary Care Workforce - HSCP.19.058</u>	<u>The Committee resolved:-</u> (1) to note the significant challenges to increasing the primary care workforce (2) to instructs the Chief Officer to bring back a fuller report on the mitigating actions in light of the work being undertaken to reconsider the Primary Care Improvement Plan (PCIP) and implement the Workforce Plan.	ACHSCP – Chief Officer	Sandy Reid

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5	<u>Internal Audit Report AC1908 - Non-Residential Care Charging Policy - HSCP.19.055</u>	<u>The Committee resolved:-</u> (1) to review, discuss and comment on the issues raised within this report, and (2) note that a further Internal Audit Report would be presented in 2020, within a 12 month period.	ACHSCP – Chief Finance Officer	Alex Stephen
6	<u>Internal Audit Report AC1924 - Integration Joint Board Directions - HSCP.19.056</u>	<u>The Committee resolved:-</u> (1) to review, discuss and comment on the issues raised within this report, and (2) to note the creation of a Directions Planner and instruct the Chief Officer to present this to the Committee on 25 February 2020.	ACHSCP – Chief Officer	Sandra Ross
7	<u>Review of Financial Regulations - HSCP.19.054</u>	<u>The Committee resolved:-</u> to approve the revised Financial Regulations, as at Appendix A.		
8	<u>Performance Dashboard - HSCP.19.057</u>	<u>The Committee resolved:-</u> (1) to review, discuss and provide feedback on the Performance Dashboard, (2) to provide the Committee full access to the Performance Dashboard, (3) to provide positive appreciation of the work undertaken to develop the Performance Dashboard, and (4) to present the Landing Site and Spine elements of the Performance Dashboard as a Standing Item on the agenda	ACHSCP – Chief Officer	Alison MacLeod
9	<u>Transformation Progress Report - HSCP.19.059</u>	<u>The Committee resolved:-</u> (1) to note the information provided in the report, and (2) to instruct the Chief Officer to obtain an understanding from Community Planning partners on their contributions to ensure a	ACHSCP – Chief Officer	Sandra Ross

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		collective approach is maintained.		
10	<u>Confirmation of Assurance</u>	<u>The Committee resolved:-</u> to confirm that they had received sufficient assurance from the reports presented.		

Should you require any further information about this agenda, please contact Derek Jamieson, tel 01224 523057 or email derjamieson@aberdeencity.gov.uk