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	The Business Pla	RISK and AUDIT PEI nner details the reports which have been instructed b				ct to be submittin	ng for the cale	endar year.	
Date Created	Report Title	Minute Reference/Committee Decision or Purpose of Report	Report Number	Report Author	Lead Officer / Business Area	Directorate	Update/ Status (RAG)	Delayed or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed removed or transferre
			27 April 2	021					
Standing Item	Strategic Objectives			Martin Allan	Business Manager	ACHSCP		D	To be reported on 22 Jur 2021
Standing Item	Local government in Scotland: Financial overview 2019/20	Review of relevant Audit Scotland reports	HSCP.21.016	Alex Stephen	Chief Finance Officer	ACHSCP			
Standing Item	OHF Report	Quarterly Reporting	HSCP21.033	Calum Leask	Lead Strategy and Performance Man ager	ACHSCP			
Standing Item	Internal Audit Annual Report 2020- 21	Assurance that services are operating effectively	HSCP.21.044	Colin Harvey	Interim Chief Internal Auditor	Governance			
Standing Item	Review of Local Code of Governance	To provide assurance on Governance Environment	HSCP.21.037	Alex Stephen	Chief Finance Officer	ACHSCP			
Standing Item	Review of Financial Governance	To provide assurance on Governance Environment	HSCP.21.038	Alex Stephen	Chief Finance Officer	ACHSCP			
Standing Item	Approval of Unaudited Accounts	Per RAPC Terms of Reference	HSCP.21.040	Alex Stephen	Chief Finance Officer	ACHSCP			
Standing Item	Annual Governance Statement	To provide assurance on Governance Environment	HSCP.21.041	Alex Stephen	Chief Finance Officer	ACHSCP			
13.01.2021	Inspection of Justice Social Work service	Following publication of Care Inspectorate Review, update to be reported to IJB on 23 March 2021, also to RAPC	HSCP21.035	Sandra Macleod	Chief Officer	ACHSCP			
Standing Item	Board Assurance and Escalation Framework (BAEF)			Martin Allan	Business Manager	ACHSCP		R	Reported to RAPC of 26.08.2020
Standing Item		On 23.09.2020, RAPC : (iii) to direct the Chief Finance Officer to report on the Directions Tracker every 6 months.	HSCP21.034	Alex Stephen	Chief Finance Officer	ACHSCP			
23.09.2020	Hosted Services	On 23.09.2020 RAPC: (ii) to note that information on Hosted Services will be brought to the Committee or IJB in due course.		Anne McKenzie / Martin Allan	Lead Commissioner	ACHSCP	C/F from 26.01.21	т	Associated with Ris Register and to be reported on 23 Septer 2021
19.10.2020	COVID-19, Social Care and	In summer 2020, the Scottish Human Rights Commission carried out monitoring research into the impact of the COVID-19 pandemic, and how it has been managed, on people's rights in the context of care at home and support in the community.This report shares the findings of that research.		Anne McKenzie / Kevin Toshney	Lead Commissioner	ACHSCP	C/F from 26.01.21	D	Whilst predominatly C Home focussed, this I links to the Feeley Rep IJB Equalities, Impa Assessment and Allia Report. Will be a repor IJB in June 2021 whi will provide direction report to IJB/RAPC/CC

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17	Standing Item	External Audit Strategy 2020/21		HSCP/21/036	Michael Wilkie	KPMG	KPMG			
18	8.05.2019	Review of Duties & Year End Report	RAPC 26.08.2020 reaffirmed (ii) to instruct the Chief Finance Officer to present this report to the RAPC on an annual basis at the start of each financial year.	HSCP21.042	Alex Stephen	Chief Finance Officer	ACHSCP			
19	3.03.2021	Inclusion of Additional Risk	Inclusion of Integration Joint Boards as Category 1 Responders under Civil Contingency Act 2004 - HSCP.21.028 (iv)to agree to include a risk on the Strategic Risk Register relating to the IJB's requirements under the 2004 Act; (v)to delegate development of the new risk to the Chair of the Risk Audit and Performance Committee; (vi)to instruct the Chief Officer, ACHSCP to report back to a future LIB.	HSCP.21.0043	Martin Allan	Business Manager	ACHSCP			
20		Financial Monitoring 31 March 2021		HSCP.21.049	Alex Stephen	Chief Finance Officer	ACHSCP			
21		2021	Be	eginning June 202	1 - Accounts					
22	Standing Item	Contract Register Annual Review	Annual - to RAPC in May/June; to IJB in Nov/Dec - last reported ??		Anne McKenzie	Lead Commissioner	ACHSCP			
23	Standing Item	Review of relevant Audit Scotland	Good practice to see national position		Alex Stephen	Chief Finance Officer	ACHSCP			
-	Standing Item	External Audit Report	Per RAPC Terms of Reference		Andy Shaw	External Audit	KPMG			Will be reported at either of the June 2021 Meetings
25				22 June 2	021	• • • • •			•	
		Strategic Risk Register	Bi-Annual - last report January 2021		Martin Allan	Business Manager	ACHSCP			
27	Standing Item	OHF Report	Quarterly Reporting		Calum Leask	Lead Strategy and Performance Manager	ACHSCP			
28	Standing Item	Strategic Leadership Team Objectives			Martin Allan	Business Manager	ACHSCP		D	To be reported on 22 June 2021
29 0	9.03.2021	CJSW Performance Framework Reporting			Kevin Toshney		ACHSCP			
30										
31				23 Septembe	r 2021					
32	Standing Item	OHF Report	Quarterly Reporting		Calum Leask	Lead Strategy and Performance Man ager	ACHSCP			Amalgamated withiin OHF Report and Op Snowdrop
33 34	Standing Item	Board Assurance and Escalation Framework (BAEF)	26.08.2020; The Committee resolved :- (iv) to note that the Framework will be reviewed by the Committee on an annual basis.		Martin Allan	Business Manager	ACHSCP			
35		<u> </u>	<u></u>	21 Decembe	r 2021	↓ ↓		ļ	l	
	Standing Item	Strategic Risk Register	Bi-Annual - last report June 2021		Martin Allan	Business Manager	ACHSCP			
	Standing Item	OHF Report	Quarterly Reporting		Calum Leask	Lead Strategy and Performance Man ager				Amalgamated withiin OHF Report and Op Snowdrop

Data Crashed      Report Table      Minute Reference/Committee Decision or Purpose of Report      Report Number      Report Number      Report Number      Description      Description <thdescription< th="">      Description      <th< th=""><th></th><th>А</th><th>В</th><th>C</th><th>D</th><th>F</th><th>F</th><th>G</th><th>Н</th><th>1</th><th></th></th<></thdescription<>		А	В	C	D	F	F	G	Н	1	
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Image: Standing Item    Review of Financial Governance    To provide assurance on Governance Environment    Alex Stephen    Chief Finance Officer    ACHSCP      47    Standing Item    Approval of unaudifed Accounts    Per RAPC Terms of Reference    Alex Stephen    Chief Finance Officer    ACHSCP    Image: Chief Finance Off	45		reports			Alex Stephen	Chief Finance Officer	ACHSCP			
47    C    Alex Stephen    Chier Priance Under Parket    AL-SCP    Chier Priance Under Parket      48    Standing Item    Approval of unaudited Accounts    Per RAPC Terms of Reference    Alex Stephen    Chief Finance Officer    ACHSCP    Interim Chief Finance Officer    ACHSCP    Interim Chief Finance Officer    ACHSCP    Interim Chief Internal      48    Standing Item    Annual Governance Statement    To provide assurance on Governance Environment    Alex Stephen    Chief Finance Officer    ACHSCP    Interim Chief Internal      50	46	_	Governance			Alex Stephen	Chief Finance Officer	ACHSCP			
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International control	48					Alex Stephen	Chief Finance Officer	ACHSCP			
Second Meeting 2022/2023 Session      Standing Item    Internal Audit Reports    Assurance that services are operating effectively    Colin Harvey    Internin Chief Internal    Governance      33    Standing Item    External Audit Strategy 202/22    Michael Wilkie    KPMG    KPMG    Internin Chief Internal    Governance      34    Standing Item    Review of relevant Audit Scotland    Good practice to see national position    Alex Stephen    Chief Finance Officer    ACHSCP    AcHSCP      55    Standing Item    OHF Report    Quarterly Reporting    Calum Leask    Calum Leask    and Performance Man    ACHSCP    Amalgamated within OHF      56    Standing Item    Directions Tracker    On 23 09 2020, RAPC : (iii) to direct the Chief    Finance Officer 1 report on the Directions Tracker    AcHSCP    AcHSCP    Report and Op Snowdrop      57    Standing Item    Directions Tracker    On 23 09 2020, RAPC : (iii) to direct the Chief    Alex Stephen    Chief Finance Officer    ACHSCP    AcHSCP      58    Internal Audit Reports    Assurance that services are operating effectively    Colin Harvey    Interim Chief Internal    Governance    Interim Chief Internal    Governance    Interim Chief Internal	49	Standing Item	Annual Governance Statement	To provide assurance on Governance Environment		Alex Stephen	Chief Finance Officer	ACHSCP			
Standing Item    Internal Audit Reports    Assurance that services are operating effectively    Colin Harvey    Interim Chief Internal Auditor    Governance      33< Standing Item				Sec	ond Meeting 2022	2/2023 Session					
12  <	51	Standing Item	Internal Audit Reports				Interim Chief Internal	0			
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54  reports  Nex Septent  Other Intante Other  ACHSCP    55  Standing Item  Standing Item  OHF Report  Bi-Annual - last report December 2021  Martin Allan  Business Manager  ACHSCP    56  Standing Item  OHF Report  Quarterly Reporting  Calum Leask  ACHSCP  Amalgamated within OHF    56  Standing Item  Directions Tracker  On 23.09.2020, RAPC : (iii) to direct the Chief  Lead Strategy  ACHSCP  ACHSCP    57  Standing Item  Directions Tracker  On 23.09.2020, RAPC : (iii) to direct the Chief  Alex Stephen  Chief Finance Officer  ACHSCP    57  Standing Item  Internal Audit Reports  Assurance that services are operating effectively  Colin Harvey  Internal Chief Internal Audit of Internal Finance Officer  Governance    60  Internal Audit Reports  Assurance that services are operating effectively  Colin Harvey  Interim Chief Internal Auditor  Governance    61  Internal Review of relevant Audit Scotland  Good practice to see national position  Alex Stephen  Chief Finance Officer  ACHSCP    62  Standing Item  Review of relevant Audit Scotland  Good practice to see national position  Alex Stephen  Chief Finance Officer  ACHSCP    63  Standing Item  Board Assuranc	53			• · · · · · · · ·		Michael Wilkie	KPMG	KPMG			
Standing Item    OHF Report    Quarterly Reporting    Lead Strategy and Performance Man ager    ACHSCP    Amalgamated within OHF Report and Op Snowdrop      56    Standing Item    Directions Tracker    On 23.09.2020, RAPC : (iii) to direct the Chief Finance Officer to report on the Directions Tracker every 6 months - see 21 December 2021    Alex Stephen    Chief Finance Officer    ACHSCP    ACHSCP      57			reports			-					
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Third Meeting 2022/2023 Session      59    Third Meeting 2022/2023 Session      60    Standing Item    Interinal Audit Reports    Assurance that services are operating effectively    Colin Harvey    Interim Chief Internal Auditor    Governance      61    Review of relevant Audit Scotland reports    Good practice to see national position    Alex Stephen    Chief Finance Officer    ACHSCP      Standing Item    Board Assurance and Escalation Framework (BAEF)    26.08.2020; The Committee resolved :- (iv) to note that the Framework will be reviewed by the Committee on an annual basis.    Martin Allan    Business Manager    ACHSCP      63			Directions Tracker	Finance Officer to report on the Directions Tracker		Alex Stephen	Chief Finance Officer	ACHSCP			
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62    the Committee on an annual basis.    Image: Committee on an annual basis.      63      64      Fourth Meeting 2022/2023 Session      64      Standing Item      Internal Audit Reports    Assurance that services are operating effectively    Colin Harvey    Interim Chief Internal    Governance		Stanuing item				Martin Allan	Business Manager	ACHSCP			
Fourth Meeting 2022/2023 Session      64    Fourth Meeting 2022/2023 Session      Standing Item    Internal Audit Reports    Assurance that services are operating effectively    Interim Chief Internal    Governance							_				
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67	Standing Item	Strategic Risk Register	Bi-Annual - last report December 2021		Martin Allan	Business Manager	ACHSCP			
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69	Standing Item	Directions Tracker	On 23.09.2020, RAPC : (iii) to direct the Chief Finance Officer to report on the Directions Tracker every 6 months - see 21 December 2021		Alex Stephen	Chief Finance Officer	ACHSCP			
70										