



Integration Joint Board  
Performance and Finance Committee

8<sup>th</sup> July 2019

This Report relates to  
Item 6 on the Agenda

# Committee Assurance Statement

*(Paper presented by Katy Lewis)*

*For Approval*

|                                   |  |
|-----------------------------------|--|
| <b>Approved for Submission by</b> | Katy Lewis, Chief Finance Officer  |
| <b>Author</b>                     | Katy Lewis, Chief Finance Officer  |
| <b>List of Background Papers</b>  | None   |
| <b>Appendices</b>                 | Appendix 1 – IJB Performance and Finance Committee Assurance Statement 2018/19 |

|  |  |   |
|--|--|---|
| <b>Direction Required to Council, Health Board or Both</b> | <b>Direction to:</b>   |   |
|  | 1. No Direction Required                                       | X |
|  | 2. Dumfries and Galloway Council                               |   |
|  | 3. NHS Dumfries and Galloway                                   |   |
|  | 4. Dumfries and Galloway Council and NHS Dumfries and Galloway |   |

## SECTION 1: REPORT CONTENT

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Title/Subject:</b> | Committee Assurance Statement     |
| <b>Meeting:</b>       | Performance and Finance Committee |
| <b>Date:</b>          | 8 <sup>th</sup> July 2019         |
| <b>Submitted By:</b>  | Katy Lewis, Chief Finance Officer |
| <b>Action:</b>        | For Approval                      |

### 1. Introduction

- 1.1 This report sets out the details of the Standing Committee for the Performance and Finance Committee which forms one of the overall assurances to the Chief Officer and Chair of IJB.

### 2. Recommendations

- 2.1 **The Performance and Finance Committee is asked to:**
- 2.2 **Approve the Committee Assurance Statement, which demonstrates the overall assurance levels that can be given to the Chief Officer, as the Accountable Officer for the Integration Joint Board.**

### 3. Background

- 3.1 As part of the overall Governance Statement process, each Standing Committee Chair is asked to demonstrate that appropriate arrangements are in place to allow the Integration Joint Board to undertake its business in a structured and efficient manner.

### 4. Main Body of the Report

- 4.1 The draft Committee Assurance Statement for the IJB Audit and Risk Committee is attached at **Appendix 1**. This has been reviewed by Andy Ferguson, Chair of IJB Performance and Finance Committee.

## **SECTION 2: COMPLIANCE WITH GOVERNANCE STANDARDS**

### **5. Resource Implications**

5.1. There are no financial implications identified.

### **6. Impact on Integration Joint Board Outcomes, Priorities and Policy**

6.1. Not applicable.

### **7. Legal & Risk Implications**

7.1. Not applicable.

### **8. Consultation**

8.1. The Chair of the IJB Performance and Finance Committee and the Chief Officer are provided with updates on a regular basis.

### **9. Equality and Human Rights Impact Assessment**

9.1. Not applicable.

### **10. Glossary**

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