

## South Ayrshire Health and Social Care Partnership

### REPORT

<b>Meeting of South Ayrshire Health and Social Care Partnership Held on</b>	<b>Performance and Audit Committee</b>  <b>8<sup>th</sup> September 2020</b>
<b>Agenda Item</b>	<b>6</b>
<b>Title</b>	<b>IJB Audited Annual Accounts 2019-20</b>
<b>Summary:</b> The purpose of this report is to present the audited Annual Accounts for 2019-20 <a href="#">Appendix 1</a> , to the Committee for consideration, together with the signed Management Representation, letter by the Chief Finance Officer <a href="#">Appendix 2</a> .	
<b>Presented by</b>	<b>Lisa Duncan – Chief Finance Officer</b>
<b>Action required:</b> It is recommended that the Committee considers and approves the audited accounts for 2019-20 and agrees to recommend them to the Integration Joint Board for approval at its meeting on the 16 <sup>th</sup> September 2020. It is also recommended the Committee notes the Management Representation letter	

<b>Implications checklist – check box if applicable and include detail in report</b>									
Financial	<input type="checkbox"/>	HR	<input type="checkbox"/>	Legal	<input type="checkbox"/>	Equalities	<input type="checkbox"/>	Sustainability	<input type="checkbox"/>
Policy	<input type="checkbox"/>	ICT	<input type="checkbox"/>						

<b>Directions required to NHS Ayrshire &amp; Arran South Ayrshire Council, or both</b>	1. No Direction Required	<b>X</b>
	2. Direction to NHS Ayrshire and Arran	<input type="checkbox"/>
	3. Direction to South Ayrshire Council	<input type="checkbox"/>
	4. Direction to NHS Ayrshire and Arran and South Ayrshire Council	<input type="checkbox"/>

**SOUTH AYRSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP**  
**Performance and Audit Report**  
8 September 2020  
**Report by Chief Finance Officer**

**Audited Annual Accounts 2019-20**

**1. PURPOSE OF REPORT**

- 1.1 This report presents the 2019-20 audited account to the Performance and Audit Committee covering the period 1 April 2019 to 31 March 2020.

**2. RECOMMENDATION**

- 2.1 It is recommended that the Performance and Audit Committee:

- (a) considers and approves the audited accounts for 2019-20 [Appendix 1](#);
- (b) agrees to recommend them to the Integration Joint Board for approval at its meeting on the 16th September 2020 and
- (c) notes the Management Representation letter [Appendix 2](#).

**3. BACKGROUND INFORMATION**

- 3.1 The IJB is specified in legislation as a 'section 106' body under the terms of Local Government Scotland Act 1973 and as such is expected to prepare annual accounts in compliance with the Code of Practice on Accounting for Local Authorities in the United Kingdom.

**4. REPORT**

- 4.1 The annual report and accounts for the IJB have been prepared in accordance with appropriate legislation and guidance and are presented at Appendix 1.

**5. STRATEGIC CONTEXT**

- 5.1 The production and audit of annual accounts is a statutory requirement.
- 5.2 The production of the annual accounts and management commentary contributes to the IJB Strategic Objective to manage resources effectively, and make best use of our integrated capacity.

## **6. RESOURCE IMPLICATIONS**

### **6.1 Financial Implications**

6.1.1 The report explains the use of financial resources in 2019/20.

### **6.2 Human Resource Implications**

6.2.1 None.

### **6.3 Legal Implications**

6.3.1 Production and audit of accounts is a statutory requirement.

## **7. CONSULTATION AND PARTNERSHIP WORKING**

7.1 The audited annual accounts have been prepared through joint working between South Ayrshire Council and NHS Ayrshire and Arran.

## **8. RISK ASSESSMENT**

8.1 The IJB's financial position has been rated high risk by the Board in its current Strategic Risk Register and as such is likely to impact adversely on the implementation of key current Strategic Plan Strategic Objectives.

## **9. EQUALITIES IMPLICATIONS**

9.1 None

## **10. SUSTAINABILITY IMPLICATIONS**

10.1 None

## **REPORT AUTHOR AND PERSON TO CONTACT**

Name: Lisa Duncan

Phone number: 01292-612392

Email address: Lisa.Duncan2@south-ayrshire.gov.uk

## **BACKGROUND PAPERS**

Audited Annual Accounts