



# **MEETING OF MORAY INTEGRATION JOINT BOARD**

## **AUDIT, PERFORMANCE AND RISK COMMITTEE**

**THURSDAY 27 AUGUST 2020**

### **ACTION LOG**

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY
1.	Action Log of Meeting dated 27 August 2020	Report on NHS and Moray Council staff sickness absence. Report to also include information regarding staff recruitment and retention, key staff indicators and highlight any difficult to fill posts.	November 2020	T Abdy / J Netherwood
2.	Action Log of Meeting dated 27 August 2020	Payment Verification Assurance Update	March 2021	Sean Coady
3.	Civil Contingencies – Resilience Standards Progress Jan 2020	Annual assurance report to be requested from Health and Social Care Moray Civil Contingencies Group.	March 2021	J Netherwood
4.	Strategic Risk Register – August 2020	Report on Home First approach – setting out changes required and evaluation of current position, performance and risks	November 2020	S Bokor-Ingram
5.	COVID-19 and Impact on Governance System	Report to be prepared for MIJB providing clarification of governance arrangements for APR	September 2020	Jeanette Netherwood