



MEETING OF MORAY INTEGRATION JOINT BOARD

Item 4

AUDIT, PERFORMANCE AND RISK COMMITTEE

THURSDAY 30 JANUARY 2020

ACTION LOG

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY
1.	Action Log of Meeting dated 19 September 2019	Action Log of Meeting dated 28 March 2019 – report on NHS staff sickness absence rescheduled to March.	Mar 2020	T Abdy
2.	Action Log of Meeting dated 19 September 2019	Strategic Risk Register – September 2019 – report in relation to staff recruitment and retention rescheduled to March.	Mar 2020	J Netherwood
3.	Action Log of Meeting dated 19 September 2019	Payment Verification Assurance Update – further rescheduling of report to March 2020.	Mar 2020	Sean Coady
4.	Quarter 2 (July – September 2019) Performance Report	Possible new reporting template to be provided to the next meeting.	Mar 2020	Bruce Woodward
5.	Civil Contingencies – Resilience Standards Progress	Annual assurance report to be requested from Health and Social Care Moray Civil Contingencies Group.	Aug 2020	J Netherwood