



MEETING OF MORAY INTEGRATION JOINT BOARD

AUDIT, PERFORMANCE AND RISK COMMITTEE

THURSDAY 26 OCTOBER 2023

ACTION LOG

Item No.	Title of Report	Action Required	Due Date	Action By	Update for 29 February 2024
1.	Q1 Performance Report	Improved reporting in regards to staff absences and wellbeing.	February 2024	Sonya Duncan	Q2 and Q3 Performance Report on today's agenda.
2.	Q1 Performance Report	Information to be provided about the support that is on offer to staff to help improve their wellbeing.	February 2024	Sonya Duncan	AS ABOVE HSCM is finalising a Health and Safety Strategy, under this sits a 1 year delivery plan which will be shared at the next APR Committee meeting along with the Workforce delivery plan.
3.	Items for Escalation to MIJB	Report to MIJB following the Development Session on mental health services in Moray	November 2023	Katie Kinnear	Presented to MIJB 30 November
4.	Internal Audit Section Update:	Updated Improvement Plan to be presented to provide assurance	February 2024	Dafydd Lewis	The Internal Audit Section will undertake

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	Self Directed Support				a follow-up review to evidence the implementation of any outstanding recommendations and report back to a future APR Committee
5.	Strategic Risk Register	Focussed update on particular risk areas with full register attached to be presented to intervening meetings in addition to biannual update.	February 2024	Sonya Duncan	Financial Strategic Risk Register is presented to Committee today