



MEETING OF MORAY INTEGRATION JOINT BOARD

Item 4

AUDIT, PERFORMANCE AND RISK COMMITTEE

THURSDAY 28 MARCH 2019

ACTION LOG

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY
1.	Action Log of Meeting dated 13 December 2018	Item 4 – Audit Scotland – Update Report on Health and Social Care Integration – self assessment information yet to be received from the Government, to be presented to the next meeting. Item 5 – Payment Verification Assurance Update – not completed, due date moved to next meeting.	Jul 2019 Jul 2019	T Abdy P Morgan
2.	Quarter 3 (October – December 2018) Performance Report	Report on Delayed Discharges to be provided to the next meeting. Report on Alcohol Brief Interventions to be provided to the next meeting. Report on NHS staff sickness absence to be provided in September.	Jul 2019 Jul 2019 Sept 2019	T Abdy T Abdy T Abdy
3.	Strategic Risk Register – March 2019	Further report to the next Committee to include updated timescales.	Jul 2019	P Gowans