



**MEETING OF MORAY INTEGRATION JOINT BOARD**

Item 4

**AUDIT, PERFORMANCE AND RISK COMMITTEE**

**THURSDAY 13 DECEMBER 2018**

**ACTION LOG**

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY
1.	Action Log of Meeting dated 27 September 2018	Item 2 - Quarter 1 (April - June 2018) Performance Report – Report giving more detail on the five indicators showing red in appendix 1 of the report; to be presented to the next meeting.	Mar 2019	P Gowans
2.	Internal Audit Update	Report relating to payroll testing. Further audits on the commissioning of Learning Disabilities services to be undertaken.	Mar 2019 June 2019	A Scott A Scott
3.	Internal Audit Reports – Follow Up Protocol	Further report to the next Committee.	Mar 2019	A Scott
4.	Audit Scotland – Update Report on Health and Social Care Integration	Further report to be presented in March.	Mar 2019	T Abdy
5.	Payment Verification Assurance Update	Report to the next meeting on how concerns over Scottish Dental Reference Service performance will be resolved.	Mar 2019	P Morgan