



MEETING OF MORAY INTEGRATION JOINT BOARD

AUDIT, PERFORMANCE AND RISK COMMITTEE

THURSDAY 24 JUNE 2021

ACTION LOG

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY
1.	Action Log of Meeting dated 27 August 2020	Payment Verification Assurance Update – once through appropriate NHSG Governance route. As this work is currently paused a verbal update will be given to the next Committee meeting regarding process.	August 2021	Sean Coady
2.	Civil Contingencies – Resilience Standards Progress	Annual Assurance report requested from Health and Social Care Moray Civil Contingencies Group	March 2022	Jeanette Netherwood
3.	Strategic Risk Register – August 2020	Report on Home First approach – setting out changes required and evaluation of current position, performance and risks	Completed	Simon Bokor-Ingram
4.	Strategic Risk Register	To be circulated to Clinical and Care Governance Committee for oversight and scrutiny in future	ongoing	Jeanette Netherwood
5.	Internal Audit Update – March 2021	Present Audit Programme for 2021/22	Completed	Atholl Scott

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6.	Quarter 4 Performance	<p data-bbox="689 217 1554 288">Further update report on National Performance Indicators for 2020/21 to be provided to this Committee.</p> <p data-bbox="689 344 1514 451">Draft Annual Performance Report presented to this Committee in August 2021 then to the MIJB in September 2021</p>	<p data-bbox="1576 217 1767 252">August 2021</p> <p data-bbox="1576 352 1756 387">August 2021</p>	<p data-bbox="1834 217 2013 288">Jeanette Netherwood</p> <p data-bbox="1834 344 2013 379">Tracey Abdy</p>