



MEETING OF MORAY INTEGRATION JOINT BOARD

Item 4

AUDIT, PERFORMANCE AND RISK COMMITTEE

THURSDAY 27 SEPTEMBER 2018

ACTION LOG

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY
1.	Strategic Risk Register – September 2018	Report required in relation to Chief Officer's executive leadership role at Dr Gray's Hospital.	Dec 2018	P Gowans
		Report to next meeting on plans to address actions.	Dec 2018	J Netherwood
		Report to meeting in March 2019 advising progress on plans to address actions.	Mar 2019	J Netherwood
2.	Quarter 1 (April – June 2018) Performance Report	Report required outlining the issues pertinent to Moray around unscheduled care.	Mar 2019	P Gowans
		Report giving more detail on the five indicators showing red in appendix 1 of the report.	Dec 2018	P Gowans
3.	NHS Grampian Internal Audit Report – Integration Joint Board Performance Reporting and Key Performance Indicators	Develop an assurance process for the Committee on monitoring and exception reporting actions arising from audits.	Dec 2018	T Abdy
		NHS Grampian Committee to be written to highlighting disappointment that the Management comment was listed as being from the council and not the Integration Joint Board.	Oct 2018	S Webb
4.	Internal Audit Update	Further report to the next Committee.	Dec 2018	A Scott