



**MEETING OF MORAY INTEGRATION JOINT BOARD CLINICAL AND CARE GOVERNANCE COMMITTEE**

**THURSDAY 28 MARCH 2024**

**ACTION LOG**

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY	UPDATE MAY 2024
1.	Strategic Risk Register	Unpaid Carers to be woven into the risk register at a strategic level.  Discussion to take place between Chief Officer and Unpaid Carer Officer on whether specific mention of Unpaid Carers Strategy should be included in controls section.	March 2024	Corporate Manager	Work commenced on refreshing the Risk Register. Agreed any emerging risks will be presented August 2024.
2.	Progress Update in Relation to Unpaid Carers Strategy 2023-27	Chief Officer, Self Directed Support Officer and Unpaid Carer Officer to discuss and agree the frequency of the progress reports to Committee.	November 2023	Chief Officer	Annual review will be presented to MIJB June 2024
3.	Recommended Allowances for Kinship and Foster Carers	To be reported to Moray Council for approval and further report to be prepared for MIJB once position is clarified.	January 2024	Chief Social Work Officer	Report on today's agenda
4.	Financial Strategic Risk Register	Additional points to be added including capacity to deliver, ensure the colour coded timescales at the end of Appendix 1 are reflected throughout the Register, update the current likelihood	30 May 2024	Corporate Manager	Report presented to this morning's meeting of MIJB

		from 4 to 5 under mitigations/current controls in place; consider adding further controls required given the current overspend and reference to adverse outcomes.			
5.	Items for Escalation to MIJB	<p>Section to be added to next CO report to the Board referencing the 4 inspection reports.</p> <p>Significant budget risks in terms of capacity and resource relating to the prompt action required by management to progress the savings be flagged up to the Board as decisions to delay other work/services may be required.</p>	30 May 2024	CO	Included in CO Report to MIJB this morning