

# Midlothian Integration Joint Board Audit and Risk Committee



**Thursday 5 December 2019, 1.30pm**

## **Rolling Action Log - December 2019**

**Item number: 4.2**

No	Subject	Date	Action	Action Owner	Expected completion	Comments
1	5.2 2018/19 Audited Annual Accounts	05/09/2019	• Agreed to recommended the 2018/19 Annual Accounts to the Midlothian Integration Joint Board	Chief Finance Officer	Sept 2019	Annual Accounts submitted to the Special Board meeting held on 12 September.
2	5.3 Risk Register – NHS Lothian Escalation	05/09/2019	• Noted that this would be picked up in the next Risk Register and in regular updates to the MIJB	Risk Manager/ Chief Officer	Dec 2019/ Ongoing	Regular updates to be provided to the Board as part of the Chief Officers report.

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3	5.4 MIJB Recommendations Internal Audit Follow-Up Review Completed Actions	05/09/2019	<ul style="list-style-type: none"> <li>Noted that a further follow-up report would be presented in December 2019 on progress with the remaining recommendations</li> </ul>	Chief Internal Auditor	Dec 2019	
4	5.5 Midlothian Health and Social Care Integration Joint Board Audit and Risk Committee Annual Report 2018/19	05/09/2019	<ul style="list-style-type: none"> <li>Agreed that the MIJB Audit and Risk Committee Annual Report 2018/19 should be presented to the MIJB</li> </ul>	Chief Internal Auditor	Oct 2019	Annual Report submitted to the Board meeting held on 10 October.