

Midlothian Integration Joint Board Audit and Risk Committee



Thursday 5th March 2020, 2.00pm

Rolling Action Log - March 2020

Item number: 4.2

No	Subject	Date	Action	Action Owner	Expected completion	Comments
1	5.1 Risk Register: Unscheduled Care	05/12/2019	<ul style="list-style-type: none">Welcomed plans to report on this further to the Board and to also pick it up as part of the Q3 monitoring report.	Chief Officer/ Chief Finance Officer		
2	5.3 MIJB Internal Audit Recommendations Progress Report	05/12/2019	<ul style="list-style-type: none">Noted that Internal Audit would continue to monitor the completion of the outstanding recommendations and would provide further update reports to the Committee as required.	Chief Internal Auditor	June 2020	Two follow-up reports are presented each year in accordance with the Internal Audit Annual Plan.

Completed Actions

No	Subject	Date	Action	Action Owner	Expected completion date	Comments
1	5.2 2018/19 Audited Annual Accounts	05/09/2019	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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.
3	5.4 MIJB Recommendations Internal Audit Follow-Up Review Completed Actions	05/09/2019	<ul style="list-style-type: none"> Noted that a further follow-up report would be presented in December 2019 on progress with the remaining recommendations 	Chief Internal Auditor	Dec 2019	Further follow-up report included on the agenda
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"> Agreed that the MIJB Audit and Risk Committee Annual Report 2018/19 should be presented to the MIJB 	Chief Internal Auditor	Oct 2019	Annual Report submitted to the Board meeting held on 10 October.