



REPORT TO: East Lothian IJB - Audit and Risk Committee

MEETING DATE: 15 March 2022

BY: Interim Chief Finance Officer

SUBJECT: Action Log

1 PURPOSE

Having agreed that the Committee will keep an action log, the first action log is attached for the committee's consideration.

2 RECOMMENDATIONS

The Committee is asked to:

- i. Note the current action log and suggest any amendments or updates.

3 BACKGROUND

- 3.1 At its December meeting the Committee agreed it would keep an action log. The first iteration of this log is attached as an appendix to this report.

4 ENGAGEMENT

The IJB makes its papers and reports available on the internet

5 POLICY IMPLICATIONS

This paper is covered within the policies already agreed by the IJB.

6 INTEGRATED IMPACT ASSESSMENT

There are no implications for health inequalities or general equality and diversity issues arising directly from the issues and recommendations in this paper.

7 RESOURCE IMPLICATIONS

Financial – there are none.

Personnel – there are none.

8 BACKGROUND PAPERS

None

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DATE	March 2022

Appendices

Action Log – March 2022

Appendix – East Lothian IJB Audit and Risk Committee, Action Log. March 2020

Action number	Action	Action Description	Date Agreed	Owner	Update
1	CIPFA FM Mgt Code	Agree which elements of this pertain to the IJB and consider the appropriate assurance	15 March 2020	CFO	To be considered at this meeting
2	Best Value	Consider the Audit Scotland Best Value Questionnaire and develop and Best Value Framework	March '22	CFO/CO	To be considered at this meeting
3	Protocol of sharing A&R – Lothian NHS/IJB and Councils	Agree the pan-Lothian A&R sharing protocol	December '22	CIA	Agreed.

