



**REPORT TO:** East Lothian IJB Audit and Risk Committee  
**MEETING DATE:** 29 June 2022  
**BY:** Chief Finance Officer  
**SUBJECT:** Action Log

---

## **1 PURPOSE**

- 1.1 To review the current action log for the committee.

## **2 RECOMMENDATIONS**

- 2.1 The committee is asked to note the current action log and suggest any amendments/updates

## **3 BACKGROUND**

- 3.1 At its December 2021 meeting the committee agreed it would keep and maintain an action log to be presented to the committee.

## **4 ENGAGEMENT**

- 4.1 The IJB makes its papers and reports available on the internet.

## **5 POLICY IMPLICATIONS**

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

## **6 INTEGRATED IMPACT ASSESSMENT**

- 6.1 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**

7.1 Financial – there are none.

7.2 Personnel – there are none.

## **8 BACKGROUND PAPERS**

8.1 None

<b>AUTHOR'S NAME</b>	Claire Flanagan
<b>DESIGNATION</b>	Chief Finance Officer
<b>CONTACT INFO</b>	claire.flangan@nhslothian.scot.nhs.uk
<b>DATE</b>	June 2022

## Appendix 1 – East Lothian IJB Audit and Risk Committee, Action Log, June 2022

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	March 2021	CFO	Agreed by A&R. To be presented to IJB
2	Best Value	Consider the Audit Scotland Best Value Questionnaire and develop and Best Value Framework	March 2021	CFO/CO	Agreed by A&R. To be presented to IJB
3	Protocol of sharing A&R – Lothian NHS/IJB and Councils	Agree the pan-Lothian A&R sharing protocol	December 2021	CIA	Agreed.
4	Review of IJB Risk register	Undertake a review of the risk register and the risk management process. Review the inter-relationship between the IJB's risk register and those of its partners	March 2022	CO/CFO	Scheduled for September meeting