

ACTION LIST – IJB AUDIT AND RISK COMMITTEE

Meeting Date	Agenda Item	Action	Person(s) Responsible	Current Status/Action Taken	Date Completed
18/09/17	5	Risk Management – KL to discuss issues with shared reporting systems with the IT Department and data sharing arrangements between the organisations.	Katy Lewis	18/12/2017 – Julie White has asked for some work to be progressed around this and to be taken to the IJB.	
	5	Risk Management – Information security item should be a substantive item on the Agenda and KL will discuss with IT Leads	Katy Lewis	On agenda for meeting on 18 March	
	5	Risk Management – A Risk Appetite Workshop will be scheduled	Maureen Stevenson	To be confirmed	
	8	Report from External Auditors – Further work is required for the assurance process on next year's accounts and details will be presented to Committee in advance of the June meeting	Katy Lewis		
18/12/2017	6	Chief internal auditor quarterly update KL to pick up a conversation with IC and LD around this work and how this should be progressed. IC confirmed he has asked for a high level meeting with each member as part of the Audit Planning process.	Katy Lewis		
18/12/2017	8	Chief finance officer quarterly update	Katy Lewis	Completed at Performance and Finance committee on 23 February 2018	23/2/18

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		There was some discussion on the Draft Scottish Government budget from 15th December and KL confirmed she will provide an update to IJB members at the Performance and Finance Committee meeting on the 10 th January.			