



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>	Performance and Audit Committee
<b>Held on</b>	29 March 2023
<b>Agenda Item</b>	5
<b>Title</b>	Rolling Action Log
<b>Summary</b>	
The attached rolling action log details all actions, including those which have been completed since the meeting on 23 November 2022.	
<b>Presented by</b>	Lesley Bairden, Head of Finance and Resources (Chief Financial Officer)
<b>Action Required</b>	
Performance and Audit Committee members are asked to note progress.	

BLANK PAGE

**ACTION LOG: Performance and Audit Committee (PAC)**

March 2023

<b>No</b>	<b><u>Meeting Date</u></b>	<b><u>Agenda Item</u></b>	<b><u>Action</u></b>	<b><u>Responsible Officer</u></b>	<b><u>Status</u></b>	<b><u>Date Due / Closed</u></b>	<b><u>Progress / Outcome</u></b>
60	23.11.2022	Rolling Action Log	Close off the following actions as outlined at the meeting: 52, 50 and 40	Chief Financial Officer	CLOSED	Nov-22	Actions closed as discussed at the meeting
59	23.11.2022	Audit Scotland Annual Audit Report & ISA 580	Carry out the agreed actions as contained in the action plan: add them to the rolling action log.	Chief Financial Officer	CLOSED	Nov-22	The Audit Scotland action plan is reported in the regular Audit update to PAC, therefore specific actions have not been added to the Rolling Action Log
58	23.11.2022	Audit Scotland Annual Audit Report & ISA 580	Report back to a future meeting on the outcome of the request to postpone the review of Integration Schemes	Chief Officer	OPEN	tbc	No update - discussion ongoing
57	23.11.2022	Audited Annual Report and Accounts	Note that the committee agreed to recommend approval of the accounts to the Integration Joint Board subject to some minor alterations.	Chief Financial Officer	CLOSED	Nov-22	Final accounts signed following IJB meeting on 23.11.22
56	23.11.2022	Audit Update	Amend the summary table in future reports in some way to reflect the number of reports that have been verified as implemented	Chief Financial Officer	OPEN	Mar-23	Table revised on Audit report included on agenda - action will be closed if PAC are content with presentation
31	24.11.2021	Internal Audit Annual Report 2020-21 and Internal Audit Plan 2021-22	Bring details of the matter under investigation by Police Scotland to the committee at an appropriate time.	Chief Financial Officer	OPEN	Jun-22	No update as at March 2023

BLANK PAGE