

### ABERDEENSHIRE INTEGRATION JOINT BOARD AUDIT COMMITTEE ACTION LOG – 3 MAY 2024

Meeting when Discussed	Item Title	Decision	Action/Owner	Target Date for IJB	Update
1 March 2023	Integration Joint Board Risk Assurance Group Update	Instruct Chief Finance Officer to Add to the agenda for a proposed development session on risk assurance and scrutiny.	Chief Finance & Business Officer	April 2024	Undertaken in Sep-23 as part of overall Committees review of risk assurance and scrutiny. Report back to IJB Audit Committee in January 2024 with outcome, updated to February 2024. Report to be presented to April 2024 Committee on completion of review of all Groups assurance within the IJB framework. <b>Update – on agenda</b>
5 July 2023	Audit Committee Governance – Terms of Reference	Agree to initiate a review of the Audit Committee Terms of Reference	Chief Officer	April 2024	Report to be presented to IJB Audit Committee in January 2024 addressing the areas of Terms of Reference. Report to be presented to April 2024 Committee on Terms of Reference of the IJB Audit Committee in line with other Groups within the IJB framework. <b>Update – on agenda</b>