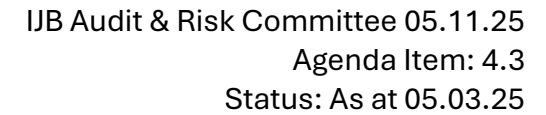


**IJB AUDIT & RISK COMMITTEE ~ AUDIT TRACKER**

Meeting Date and Minute Reference	Action Required	Responsible Officer	Committee	Timescale	Progress/Update/Outcome	Status	Open/Closed
19 September 2024 8.1	Strategic Risk Register – Development Session to be held in January 2025 to discuss proposed Strategic Plan	Chief Officer	Audit & Risk Committee		Risk Register, Risk Management Strategy & Risk Appetite to be approved at IJB Audit & Risk Committee in September 2025	Complete – to be removed.	Risk Register, Risk Management Strategy & Risk Appetite to be approved at IJB audit
21 November 2024 8.1	Timetable and Workplan 2025 – Approval of timetable and Workplan 2025 to be deferred until February 2025 and to rescheduled Development Session in May 2025	Chief Officer	Board and Audit & Risk Committee	May 2025	Chief Officer and Corporate Business Manager to consider dates of SPG and to include with timetable due to be presented to future meeting of the Board. Timetable and Workplan for 2026 will need to be drafted and approved.	Superseded	Suggest removal of 2025 item. Oct 25 – Schedule for 2026 is noted at item 7.2 05.11.25



Meeting Date and Minute Reference	Action Required	Responsible Officer	Committee	Timescale	Progress/Update/Outcome	Status	Open/Closed
12 January 2022	Risk Register – Report on proposal to dissolve the Clinical & Care Governance Committee	Chief Officer	IJB A&R Committee	March 2025	Update: with removal of the C&CGC, this would be noted in the revised Integration Scheme and presentation of Annual Reports. Revised Integration Scheme to be presented to Board in September 2025.		To be tabled at December series due to legal advice pending Oct 25 – MMc to provide an update, for decision.
11 June 2024 5.1.1	Internal Audit – All audit recommendations to be transferred onto NSWAI audit recommendation tracker template	Chief Officer	IJB A&R Committee	September 2025	Update to be provided at meeting of committee – Chief Officer	Due for consideration September 2025	Requested from Health Audit & Governance team
11 June 2024 5.1.1	Internal Audit – Conclude all outstanding audit recommendations by September 2024	Chief Officer	IJB A&R Committee	September 2024	Conclude all outstanding audit recommendations by September 2024.	Due for consideration September 2025	Audit colleagues to present in September 2025



Meeting Date and Minute Reference	Action Required	Responsible Officer	Committee	Timescale	Progress/Update/Outcome	Status	Open/Closed
4 September 2024 7.3	Annual Self-Assessment of Audit & Risk – Self-Assessments issued to members of the A&R Committee. Feedback at the November Committee meeting was that Board members did not understand the document that they needed to complete. Agreed to hold an in-depth induction for any members of the Audit Committee to attend and arrange a separate one-hour session to review the questions and answers of the Self-Assessment	Corporate Business Manager	IJB A&R Committee	November 2024		Piece of work MM leading unsure of status	Oct 25 – MMc to provide update



IJB Audit & Risk Committee 05.11.25

Agenda Item: 4.3

Status: As at 05.03.25

Meeting Date and Minute Reference	Action Required	Responsible Officer	Committee	Timescale	Progress/Update/Outcome	Status	Open/Closed