



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Audit Committee Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	35/21	09/03/2021	Audit Register <ul style="list-style-type: none"> Director of Workforce and OD to be invited to committee in July to discuss outstanding recommendations; 	Chair	July 2021	To be added to the agenda for July 2021.
2.	38/21	09/03/2021	Risk Register <ul style="list-style-type: none"> Pam Wenger to consider with executive colleagues how and when COVID-19 risks should be reported within the main risk register; 	Pam Wenger	March 2021	Work in progress. Executive Team are reviewing risks to align to the Health Board Risk Register.

Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
3.	40/21	09/03/2021	Compliance with Corporate Governance Code <ul style="list-style-type: none"> - Clarity to be sought on whether 2.7 should state Accounting Officer or Accountable Officer; 	Pam Wenger	May 2021	Completed The code refers to the accounting officer.
4.	10/21	12.01.2021	Digital Risks Update on Digital Risks to be provided to Committee in 6 months;	Matt John	July 2021	Completed To be added to the agenda July 2021
5.	38/21	09/03/2021	Risk Register <ul style="list-style-type: none"> - Hazel Lloyd to provide members with information on the progress of the Business Intelligence Strategy that sits within Risk 37; - Hazel Lloyd to link with the Director of Public Health to update the risk description for <i>Risk 15: Population Health Improvement</i> 	Hazel Lloyd Hazel Lloyd	March 2021 March 2021	Completed The actions on the HBRR have been updated and the strategy has been agreed to be presented to the board in June 2021. Completed. Proposed risk to be re-framed to consider the impact on objectives.
6.	41/21	09/03/2021	Internal Audit Report			

			<ul style="list-style-type: none"> - Ensure that any draft limited assurance reports are copied to relevant committee Chairs and the Lead Executives earlier in the process; 	Helen Higgs and Pam Wenger	March 2021	Completed.
--	--	--	---	----------------------------	------------	-------------------