



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.	46/22	10/03/2022	Audit Registers Nuria Zolle would continue to liaise with Len Cozens and Hazel Lloyd outside the meeting regarding the content of the audit registers, in order to assist in determining which Executive Directors should be invited to present more detailed reports to the Committee in relation to their outstanding recommendations.	NZ/JL/LC	July 2022	This action remains open and ongoing.		
2.	47/21	10/03/2022	Internal Audit Progress Report Nuria Zolle to feedback to sub- committee chairs the need to regularly review the BAF risk areas assigned.	NZ	March 2022	Nuria Zolle to provide verbal update at committee.		

3.	49/22	Bed Poverty			The Health Board worked with partners including NPT
		The suggestion of potential staff purchase of the surplus beds to be taken back to the working group for discussion and fed back to Jackie Davies.	ĸw	March 2022	& Swansea Council and NPT & Swansea CVS to identify the most vulnerable people within our communities, as a health board we did not accept individual requests.
					To date 237 beds have gone to Moldova to a refugee camp supporting refugees fleeing Ukraine, it was meant to be 250 but they were only able to get 237 on their van – they are coming back to collect the remaining 13 at a later date (TBC)
					The remaining 350 beds have been allocated to people within our communities as identified by our partners - bed poverty is a much bigger issue than we could have anticipated and we have requests coming in weekly for more.
					That would take the beds allocated up to almost 700 beds, there will be the

4.	58/22	10/03/2022	Single Tender Actions and Quotations - The findings of the training programme and areas of where training had been received within the Primary Care and Community Service Group be included within the next iteration of the report.	KW	May 2022	possibility after this date that there may be an opportunity to offer beds out to staff, the numbers would be 20 – 30 beds. The main findings were relating to the Health Board's NO PO NO PAY policy. This has led to individual training sessions being delivered by Procurement on creating requisitions ahead of receiving invoices. We have done a lot of work with end users on this and overall it has reduced the amount of
			<ul> <li>Further information on the tender underway for Value Based Healthcare on behalf of Welsh Government be provided to Nuria Zolle outside of committee.</li> </ul>	KW	March 2022	Training with GP clusters, procurement drop in surgeries and updated Procurement Sharepoint resources are activities that are also taking place as per sections 3.2, 3.3 and 3.4 of the May 2022 Single Tender Actions and Quotations paper.
5.	131/21	14/09/2021	Counter Fraud Progress Report The next iteration of the report to include an update on the outcome	ME	May 2022	Deferred to May's Audit Committee as the report needs to go through the

following meetings with GP's to establish themes and gaps at the point of registration.	Primary Care Forum on 8 <sup>th</sup> March 2022. On IC agenda.
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	Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status	
6.	45/22	10/03/2022	<ul> <li>Quality Management System</li> <li>The report on progress to develop a quality management system be referred to the Quality and Safety Committee;</li> </ul>	NZ	March 2022	<b>Completed</b> – on the agenda for 29/03/22	
7.	51/22		Risk Register - Release of Bed Capacity Savings risk be referred to Performance and Finance Committee for further consideration.	NZ	March 2022	Completed	
			- Risk of Closure of Burns Service be referred to Quality and Safety Committee for further consideration.	NZ	March 2022	Completed.	

8.		10/03/2022	Internal Audit Progress Report - The review in relation to Mental Health Legislative Compliance is referred through to Mental Health Legislation Committee for information.	NZ	March 2022	Completed
			- The planned care recovery review be referred to Performance and Finance Committee Chair for information	NZ	March 2022	Completed.
9.	45/22	10/03/2022	Quality Management System			On agenda.
			A further report which includes the management response to the reviews be received at committee in May 2022.	GH/RE/HL	May 2022	
10.		17/02/2022	Clinical Audit and Outcome Review Plan	RE	May 2022	On agenda
			A report providing the forward plan which includes deadlines, key elements and tracker is required.			