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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.	131/22	14.07.2022	<p>Review of Audit register and status of recommendations</p> <p>The Chief Operating Officer to attend committee to provide the committee with an update on the progress of the recommendations against the safer discharge policy.</p>	Chief Operating Officer	July 2023	A report to be brought to the July 2023 committee.
2.	20/23	19.01.2023	<p>Commissioning and Contracting arrangement post boundary change</p> <p>Discussion to take place in relation to an initial management response in terms of how the work was developing.</p>	Director of Strategy	July 2023	To be included on the July 2023 agenda.
3.	49/23	09.03.2023	<p>Referral to Workforce and OD Committee</p> <p>The work of Pre-Employment checks</p>	Committee chairs	June 2023	Referral would be made to the June 2023 committee.

			would be referred to the Workforce and OD Committee.			
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Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	46/23	9.03.2023	Director of Corporate Governance agreed to remind executive colleagues that management responses were an area of focus for committee members.	HL	April 2023	Executive Team notified, in March Executive Team meeting.
2.	36/23	9.03.2023	Director of Corporate Governance to look at further tightening of the health board's response, and clarity on the mapping and aligning of the strategies.	Director of Corporate Governance	May 2023	Management response updated and approved at Board – March 2023. Action within the response to update the strategy in March 2024.