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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.	143/22	14.07.2022	<p>Oversight – NHS Wales Delivery Unit</p> <p>Internal discussions to be held on how updates are received from the NHS Wales Delivery Unit.</p>	NZ	January 2023	NHS Wales Delivery Unit will be invited to the January 2023 to provide an update on the restructure.
2.	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>	IR	January 2023	A report to be brought to the January 2023 committee.

Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	132/22	14.07.2022	<p>Risk Register – Digital Transformation</p> <p>Deep dive report to be provided to the November 2022 committee on the <i>'Digital Transformation to Deliver Sustainable Clinical Services'</i>.</p>	MJ	November 2022	On the November 2022 agenda.
2.	172/22	15.09.2022	Keir Warner agreed to share the consultation document with Hazel Lloyd who would distribute to independent members for views and comments.	KW/HL	October 2022	The final consultation document was shared with members on 27/10/2022.
3.	158/22	15.09.2022	<p>ODN</p> <p>Hazel Lloyd to send Keith Lloyd further information on how many ODNs there are across NHS Wales and how the proportion which is hosted by SBUHB.</p>	HL	November 2022	Information was sent to members of the Audit Committee on 2/11/2022.
5.	158/22	15.09.2022	<p>Serious Incidents Framework</p> <p>Hazel Lloyd to do further work on strengthening the lessons learnt from serious incidents framework.</p>	HL	November 2022	Memorandum of Understanding has been updated to require learning from concerns and serious incidents to be reported to and discussed at the Spinal Network Board.

6.	46/22	10/03/2022	<p>Audit Registers</p> <p>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.</p>	NZ/JL/LC	November 2022	Complete – regular two monthly meetings have been set-up to take place between the Head of Compliance, Director of Corporate Governance and Nuria Zolle.
2.	84/22	19.05.2022	<p>Clinical Audit and outcome review plan</p> <p>Richard Evans, Nuria Zolle, Hazel Lloyd and Steve Spill to discuss the clinical audit reporting requirements for Audit Committee and Quality and Safety Committee outside of the committee.</p>	SS/RE/HL/ NZ	November 2022	Discussions continue to be held at the Audit Committee and Quality and Safety Committee; Q&S would focus on the outcomes of the work & audit would focus on the adequacy of the systems in place.
3.	171/22	15.09.2022	<p>Annual Reports - EMRTS</p> <p>Internal discussions to be held as to what information independent members require in the reporting moving forward. Hazel Lloyd agreed to take the feedback from members through the Independent Member weekly meeting.</p>	ALL/HL	January 2023	The report was shared with Independent Members for feedback.

