



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 to discuss outstanding recommendations. 	Chair	September 2021	Action on hold whilst the Interim Director of Workforce and OD is filled.
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	July 2021	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.	61/21	18/05/2021	Annual Report An update version to be taken through July's Audit Committee.	PW	July 2021	Completed. On the agenda
4.	64/21	18/05/2021	Board Assurance Framework The Board Assurance Framework to be taken through July's Audit Committee.	PW	July 2021	Completed. On the agenda
5.	81/21	07/06/2021	Annual Report Minor amendments from Martyn Waygood to be corrected.	LS	June 2021	Completed.