



GIG
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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.	131/21	14/09/2021	<p>Counter Fraud Progress Report</p> <p>The next iteration of the report to include an update on the outcome following meetings with GP's to establish themes and gaps at the point of registration.</p>	ME	May 2022	Deferred to May's Audit Committee as the report needs to go through the Primary Care Forum on 8 th March 2022.

Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
2.	35/21 154/21	09/03/2021 09/11/2021	<p>Audit Register</p> <p>Director of Workforce and OD to be invited to committee to discuss</p>	Chair	March 2022	Director of Workforce and OD invited to attend committee to provide a written report on the

			outstanding recommendations.			Workforce and OD audit recommendations. The Chair is working with Head of Compliance to identify executive leads with overdue recommendations.
3.	154/21	09/11/2021	Board Effectiveness Action Plan Board effectiveness action plan be taken through January's Audit Committee.	LC	January 2022	Completed.
4.	154/21 159/21	09/11/2021	Child and adolescent mental health services (CAMHS) internal audit report An update report following the 'limited' assurance internal audit report be taken through January's Audit Committee.	SHG/JAD	January 2022	Received at January's meeting.
5.	12/22 21/22	19/01/2022	Internal Audit Quality and Safety Framework internal audit report be referred to the Quality and Safety Committee.	NZ	January 2022	Referred to Quality and Safety Committee.
6.	12/22 21/22	19/01/2022	Internal Audit Controlled drugs governance internal audit briefing paper be referred to the	NZ	January 2022	Referred to Quality and Safety Committee.

			Quality and Safety Committee.			
7.	14/22 21/22	19/01/2022	Audit Wales' Quality Governance Report Audit Wales' quality governance report to be referred to Quality and Safety Committee.	NZ	January 2022	Referred to Quality and Safety Committee.
8.	14/22 21/22	19/01/2022	Audit Wales' Quality Governance Report Audit Wales' quality governance report to be referred to Quality and Safety Committee.	NZ	April 2022	Referred to Quality and Safety Committee for 26 th April 2022.
9.	127/21	14/09/2021	WHSSC governance review and management An update to be brought to January's Audit Committee meeting for the delivery of recommendations.	HL	March 2022	On agenda
10.	90/21	13/07/2021	Audit Register Director of Corporate Governance to query whether the Quality and Safety Committee have received an update for assurance surrounding discharge planning recommendations, mitigating risks, and whether the risks could be	HL	April 2022	A Discharge Planning Report is to be received at the Quality and Safety Governance Group in March 2022. The discussion will then be reported to the Quality and Safety Committee in-line with normal processes, which will

			managed better.			enable any issues to be escalated.
11.	12/22	19/01/2022	Internal Audit Quality and Safety Framework internal audit report be brought back to March's Audit Committee for lead executive discussion.	GH/CM/RE	March 2022	On agenda
12.	14/22 23/22	19/01/2022	Audit Wales' Quality Governance Report Medical Director and Director for Nursing and Patient Experience to attend March's Audit Committee to discuss the Audit Wales Quality Governance Report.	RE/GH	March 2022	On agenda
13.	09/22	19/01/2022	Claim's management policy A discussion to take place to decide how communication would be circulated to staff to remind them of the financial penalties related to the claims reimbursement procedure.	DG/HL	February 2022	The Acting Director of Corporate Governance has circulated communication to the Service Group Directors reminding them of the financial penalties and requirements.
14.	35/22 (IC meeting)	19/01/2022	NWSSP procurement: single tender actions and quotations Update following the Primary Community Therapies Service Group	KW	March 2022	On agenda.

			training session to be included in the next iteration of the procurement report.			
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