



**GIG**  
CYMRU  
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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.	80/20	09/07/2020	<p><b>Transitional Care Unit Singleton</b></p> <ul style="list-style-type: none"> <li>- A meeting would be arranged to include the Assistant Director of Strategy, Director of Finance and the Head of Procurement to discuss the value for money element in further detail;</li> </ul>	Darren Griffiths/Simon Davies	August	Meeting to be arranged.
2.	89/20	09/07/2020	<p><b>COVID-19 Decision Log</b></p> <ul style="list-style-type: none"> <li>- The report on STAs and SQAs due in September, includes STA's and SQA's made in relation to COVID-19.</li> <li>- An update on capital decisions during the</li> </ul>	<p>Darren Griffiths</p> <p>Darren Griffiths</p>	<p>September</p> <p>September</p>	<p>On the agenda for September 2020.</p> <p>Verbal update to be provided at the September meeting 2020.</p>

			pandemic be given at the next committee			
3.	09/20	12.03.2020	<b>Status of Recommendations – Chief Operating Officer.</b> <ul style="list-style-type: none"> <li>- An update be provided at next committee, with a focus on high risk areas in particular those that related to patient safety.</li> </ul>	Craige Wilson	November 2020	To be added to the agenda for the November 2020
4.	30/20	12.03.2020	<b>Audit Registers</b> <ul style="list-style-type: none"> <li>- Gareth Howells to report on the progress of outstanding recommendations at next committee.</li> <li>- Pam Wenger and Andrew Biston to meet outside of committee to discuss the future processes for audit registers.</li> </ul>	Christine Williams  Pam Wenger/Andrew Biston	November 2020  September 2020	To be added to the agenda for November 2020  Meeting to be arranged for the 10 <sup>th</sup> September 2020.
5.	144/19	21.11.2019	<b>Internal Audit Report</b> <ul style="list-style-type: none"> <li>- Head of Procurement to be invited to next committee to update on the work underway to improve contract management across the board.</li> </ul>	Christine Thorne	November 2020	To be added to the agenda for November 2020.
<b>Closed Actions</b>						
Actio	Minute	Date	Agreed Action	Lead	Timescale	Status

n No.	Ref.					
6.	90/20	09/07/2020	<b>Losses and Special Payments</b> <ul style="list-style-type: none"> <li>- An update be provided at next committee, which provides a deeper analysis on the risk sharing agreement taking into consideration the COVID- 19 repercussions and the GP Indemnity Scheme.</li> </ul>	Darren Griffiths/Andrew Biston	September	<b>Completed</b> On the agenda for September 2020.
7.	88/20	09/07/20	<b>Counter Fraud</b> <ul style="list-style-type: none"> <li>- An update on the integration of counter fraud risk into the health board's risk management process be received in September.</li> </ul>	Matthew Evans	September	<b>Completed</b> On the agenda for September 2020.
8.	47/20	15/05/2020	<b>Perinatal Mother and Baby Unit</b> <ul style="list-style-type: none"> <li>- Pam Wenger seek assurance from the Assistant Director of Strategy with regards to the timing and finance arrangements set by Welsh Government surrounding the Perinatal Mother and Baby Unit at Tonna.</li> </ul>	Pam Wenger	September 2020	<b>Completed</b> The three tender returns have been reviewed and appointed a QS to undertake a detailed tender analysis.  The out turn cost is £1.6m and this includes a 10% contingency £100k for any unforeseen works or compensation events. So

						<p>slightly over our original estimate sent to the WG of £1.5m.</p> <p>WG have been informed of the increase on the estimated cost.</p> <p>Start on site 5th October. 14 week contract programme so completion by the end of January 21.</p> <p>Health Board commissioning 5-6 weeks so occupation of the unit before the end of March 21.</p>
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