



Audit Committee Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	42/19	21.03.2019	Committee to receive information on the top-five health board risks at each meeting.	PW	May 2019	Risk register on the agenda
2.	45/19	21.03.2019	Pam Wenger to explore 'whistleblowing' arrangements with workforce colleagues and request an overview for the next committee.	PW	May 2019	Work in Progress Included on Agenda for the meeting in July 2019
3.	45/19	21.03.2019	Pam Wenger to include the reviews of various external regulators, inspectors and professional bodies within the board assurance framework.	PW	July 2019	Work in Progress To be included in the Board Assurance Framework.
4.	46/19	21.03.2019	Receive a verbal update on the progress of the actions arising from the Long Waiters report at the next committee.	DG/PW	May 2019	Work in Progress Action plan in development and will be shared with Quality and Safety Committee in due course.

5.	55/19	21.03.2019	Information Governance Board Update - Risk information surrounding records management and digitally enabled care to be brought to next committee.	PW/MJ	May 2019	Work in Progress Item deferred to July's Committee
6.	08/19	22.01.2019	Internal audit review of PROMS be deferred on condition that a high-level plan of the work required in the interim be provided to the committee chair.	RE	February 2019	Work in progress Martin Sollis to pick with Richard Evans
7.	204/18	15.11.2018	Martin Sollis to discuss the public health resource allocation issue further with Sandra Husbands outside of the meeting.	SH	January 2019	Work in progress Martin Sollis to pick up with Sandra Husbands

Closed Actions

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
8.	07/19	22.01.2019	Deadlines for updates to the audit registers be shared with the executive team.	AB	January 2019	Completed
9.	17/19	22.01.2019	Clarification be sought as to which committee to refer the WAO primary care report.	PW	February 2019	Completed Primary Care Services would be referred into the SPC Group.
10.	43/19	21.03.2019	Martyn Waygood to ensure maintenance backlog would be on the health and safety committee agenda	MW	May 2019	Completed Added to the Health and Safety committee work

			going forward.			programme
11.	44/19	21.03.2019	Change deadline for the completion of Board Assurance Framework to July 2019.	PW	July 2019	Completed