



Audit Committee Action Log

Open Actions as at 17th May 2018

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	76/18	19.04.2018	Next update of the progress against the WAO review of consultant contracts to include a report from the project board which detailed compliance and comparison with others.	HL/PM	July 2018	On the work programme for the July 2018 meeting
2.	76/18	19.04.2018	Governance arrangements for large projects be clarified.	PW	July 2018	Verbal update due at the July 2018. meeting
3.	73/18	19.04.2018	Context for single tender and quotation actions be included in future iterations of the report	LH	July 2018	In progress – next iteration due in July 2018

Closed Actions as at 17th May 2018

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
4.	75/18	19.04.2018	The next Wales Audit Office progress report be received in July 2018	CM	July 2018	On the work programme
5.	74/18	19.04.2018	Mark Child be provided with a copy of	PO'C	May 2018	Completed

			the internal audit report relating to the protection of vulnerable adults (PoVA) and deprivation of liberty safeguards (DoLS) from October 2017			
6.	78/18	19.04.2018	Letter be written to the Chief Executive for Velindre NHS Trust seeking assurance that all the issues had been resolved and that there was a plan in place should another incident occur.	PW	May 2018	Completed
7.	71/18	19.04.2018	The updated integrated governance work programme be received at the next meeting.	PW	May 2018	On the agenda
8.	70/18	19.04.2018	The actions in relation to the financial governance review be updated as discussed.	PW	May 2018	Completed
9.	70/18	19.04.2018	The open actions in relation to the financial governance review be added to the integrated governance work programme.	PW	May 2018	Completed
10.	32/18	15.03.2018	Update be received in relation to the review of mandatory training.	Director of HR	May 2018	On the agenda
11.	50/18	15.03.2018	Wales Audit Office reviews of discharge planning and outpatient services be received by the Performance and Finance Committee and Quality and Safety Committee.	Director of Corporate Governance	May 2018	On the agendas for the May and June 2018 meetings respectively.