



Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Audit Committee Action Log

Open Actions as at 19th April 2018

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	32/18	15.03.2018	Update be received in relation to the review of mandatory training.	Director of HR	May 2018	Work in progress Update will be scheduled for the next Audit Committee meeting.
2.	50/18	15.03.2018	Wales Audit Office reviews of discharge planning and outpatient services be received by the Quality and Safety Committee and Performance and Finance Committee.	Director of Corporate Governance	May 2018	Work in progress Add to the Committee Work Programmes for both Committees.

Closed Actions as at 19th April 2018

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
3.	198/17	16.11.2017	Update be received with regard to progress made against the action plan for the WAO consultant contract follow-up review.	Medical Director	April 2018	On the agenda
4.	198/17	16.11.2017	Discussions to take place with Wales	Medical	April 2018	On the agenda

			Audit Office as to the most appropriate way to present the report.	Director/Wales Audit Office		
5.	31/18	15.03.2018	Audit Committee's terms of reference be approved subject to the suggested amendments.	Director of Corporate Governance	March 2018	Ratified at the March 2018 board meeting
6.	34/18	15.03.2018	External audit be added to the sources of assurance within the board assurance framework	Director of Corporate Governance	March 2018	Completed
7.	40/18	15.03.2018	Recommendations in relation to the annual accounts approach for 2018-19 be approved.	Director of Finance	March 2018	Completed
8.	41/18	15.03.2018	The changes to the 2017-18 annual audit plan be approved	Head of Internal Audit	March 2018	Completed
9.	43/18	15.03.2018	The health and safety internal audit report be referred to the Health and Safety Committee and its chair provide an update on progress.	Director of Corporate Governance	April 2018	Completed First meeting of the health and Safety Committee arranged for 20 th April at which future work programme will be discussed.
10.	43/18	15.03.2018	The plan be circulated to the executive team and service directors.	Director of Corporate Governance	March 2018	Completed
11.	42/18	15.03.2018	The annual audit plan for 2018-19 be approved subject to the inclusion of timescales.	Head of Internal Audit	March 2018	Completed
12.	49/18	15.03.2018	Executive lead for the WAO discharge planning report be clarified.	Director of Corporate Governance	April 2018	Completed Director of Nursing and

						Patient Experience is the agreed lead. Progress on implementation is in hand.
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