



GIG
CYMRU
NHS
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.	143/22	14.07.2022	Oversight – NHS Wales Delivery Unit Internal discussions to be held on how updates are received from the NHS Wales Delivery Unit.	HL/NZ	March 2023	NHS Wales Delivery Unit advised their structure and changes are very much linked to the transition to the NHS Exec and they are still going through the change process. A verbal update to be provided to the March meeting.
2.	131/22	14.07.2022	Review of Audit register and status of recommendations The Chief Operating Officer to attend committee to provide the committee with an update on the progress of the recommendations against the safer discharge policy.	IR	March 2023	A report to be brought to the March 2023 committee.

3.	184/22	14.11.2022	Board Assurance Framework Hazel Lloyd and Nuria Zolle to have a conversation outside of committee taking into consideration the view of independent members and to include in the next iteration of the BAF.	LC/HL/NZ	March 2023	To be included in the report brought to the March 2023 committee.
4.	186/22	14.11.2022	Risk Register An evaluation report would be provided assuring committee members that the risk workshop and trainings was having the desired impact and staff members were able to understand how to monitor and effectively rate the risks.	NT/HL	March 2023	To be included in the report brought to the March 2023 committee.
7.	192/22	14.11.2022	ESR Self Service Hazel Lloyd would alert executive directors of the discussions taking place regarding the ESR Self Service.	HL	January 2023	WODC is overseeing this supported by the Workforce Delivery Group who are meeting on 23 January and will receive a presentation on current position with the ESR programme. An update will be provided to Audit Committee in March 2023.
10.	198/22	14.11.2022	Hazel Lloyd would confirm the committee oversight of the voluntary sector commissioning process.	HL	December 2022	To be discussed outside of the committee.

Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
6.	192/22	14.11.2022	Estates to provide an update on progress against overdue agreed actions stemming from Audit & Assurance reports covering Estates.	DG	January 2023	To be included in the January 2023 agenda.
5.	187/22	14.11.2022	Guardian Service Hazel Lloyd, Debbie Eyitayo and Natalie Mills to meet to discuss how the guardian service actions incorporates into the health boards wider governance mechanisms.	HL/DE	January 2023	A report was taken to Management Board in terms of the actions to be taken and future reports will update on the implementation of the actions.
8.	193/22	14.11.2022	Welsh Government funding allocation The allocation of funding from Welsh Government to be communicated to audit committee members once received.	HL	December 2022	On the agenda for the January 2023 Audit In-Committee.
9.	195/22	14.11.2022	Accountability of procurement Hazel Lloyd to raise in the executive board meeting the importance of the	HL	December 2022	Executive Directors have received training and reminded of the importance

			need for the involvement of executive colleagues in the accountability of procurement and the key role they play in strengthening this message across the board.			of their role re accountability of procurement.
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