



**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.           | 131/22      | 14.07.2022 | <b>Review of Audit register and status of recommendations</b><br><br>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   | May 2023  | A report to be brought to the May 2023 committee. |
| 2.           | 20/23       | 19.01.2023 | <b>Commissioning and Contracting arrangement post boundary change</b><br><br>Discussion to take place in relation to an initial management response in terms of how the work was developing.  | SHG  | May 2023  | To be included on the May 2023 agenda.            |

| Closed Actions |             |            |  |          |            |  |
|----------------|-------------|------------|--|----------|------------|--|
| Action No.     | Minute Ref. | Date       | Agreed Action  | Lead     | Timescale  | Status   |
| 3.             | 184/22      | 14.11.2022 | <b>Board Assurance Framework</b><br>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.             | 17/23       | 19.01.2023 | Nuria Zolle asked Keir Warner to discuss with Audit Wales whether they should be included on the STA register moving forward.  | KW/SU    | March 2023 | KW and DG have agreed that Audit Wales should remain on the STA register, where expenditure is committed with them. The reason for this is that it offers transparency in the expenditure that we have with them.                                |
| 5.             | 143/22      | 14.07.2022 | <b>Oversight – NHS Wales Delivery Unit</b><br>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 with the creation of the NHS Executive from 1 <sup>st</sup> April 2023 they would transfer from the hosting arrangements with SBUHB to the NHS Executive and so they would no longer be reporting to the SBUHB's |

|  |               |            |   |       |            |  |
|--|---------------|------------|---|-------|------------|--|
|  |               |            |   |       |            | Audit Committee.                           |
|  | <b>186/22</b> | 14.11.2022 | <b>Risk Register</b><br>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 | Included in the risk report on the agenda. |