



Audit Committee **Urgent** Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	-	-	-	-	-	-
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
2.	-	-	-	-	-	-

Audit Committee **Pending** Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	09/20	12.03.2020	Status of Recommendations – Chief Operating Officer. <ul style="list-style-type: none"> - An update be provided at next committee, with a focus on high risk areas in particular those that related to patient safety. 	Craige Wilson	July 2020	To be added to the agenda for the July 2020
2.	13/20	12.03.2020	Water Safety Management Deep Dive of Water Safety to be undertaken by the Health and Safety Committee.	Gareth Howells	May 2020	Added to the Health and Safety agenda for September 2020.
3.	15/20	12.03.2020	Perinatal Mental Health Unit <ul style="list-style-type: none"> - Assurance to be sought via the Director of Strategy with regards to the public consultation process and other issues raised by the committee surrounding the unit at Tonna Hospital; 	Simon Davies	July 2020	In progress Delay with progress on Tonna Hospital due to Covid-19.

4.	17/20	12.03.2020	Digital Risks <ul style="list-style-type: none"> - Pam Wenger and Tom Crick to meet with the health board's Cyber Security Lead - A report on Cyber Security be prepared for the board; 	Pamela Wenger/Tom Crick	May 2020	Meeting arranged for the 13 th May 2020.
				Matt John	May 2020	Agenda Plan for July 2020
5.	30/20	12.03.2020	Audit Registers <ul style="list-style-type: none"> - Gareth Howells to report on the progress of outstanding recommendations at next committee. - Pam Wenger and Andrew Biston to meet outside of committee to discuss the future processes for audit registers. 	Gareth Howells	July 2020	To be added to the agenda for July 2020
				Pam Wenger	July 2020	Meeting to be arranged.
6.	138/19	21.11.2019	Long Waiters Report <ul style="list-style-type: none"> - Long Waiting Patients Review be referred into the Quality and Safety Committee for monitoring in particular to the clinical prioritisation of patients to assure that the risk of harm was appropriate. - The next iteration of the report to identify SMART objectives; 	Pamela Wenger and Darren Griffiths	March 2020	In progress It has been agreed that the report will focus on the quality and safety aspect and be considered at Quality and Safety in March 2020.

7.	144/19	21.11.2019	Internal Audit Report Keir Warner to be invited to next committee to update on the work underway to improve contract management across the board.	Darren Griffiths	July 2020	Update to be provided by Darren Griffiths.
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
8.	41/20	12.03.2020	Terms of Reference - TOR approved subject to the assignment of fourth Independent Member to the Audit Committee membership.	Pam Wenger	May 2020	To be reviewed following the appointment of vacant IM posts.