



**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.	35/21	09/03/2021	<b>Audit Register</b> <ul style="list-style-type: none"> <li>Director of Workforce and OD to be invited to committee in July to discuss outstanding recommendations;</li> </ul>	Chair	July 2021	To be added to the agenda for July 2021.
2.	38/21	09/03/2021	<b>Risk Register</b> <ul style="list-style-type: none"> <li>Pam Wenger to consider with executive colleagues how and when COVID-19 risks should be reported within the main risk register;</li> </ul>	Pam Wenger	March 2021	<b>Work in progress.</b> Executive Team are reviewing risks to align to the Health Board Risk Register.

Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
3.	40/21	09/03/2021	<b>Compliance with Corporate Governance Code</b> <ul style="list-style-type: none"> <li>- Clarity to be sought on whether 2.7 should state Accounting Officer or Accountable Officer;</li> </ul>	Pam Wenger	May 2021	<b>Completed</b> The code refers to the accounting officer.
4.	10/21	12.01.2021	<b>Digital Risks</b> Update on Digital Risks to be provided to Committee in 6 months;	Matt John	July 2021	<b>Completed</b> To be added to the agenda July 2021
5.	38/21	09/03/2021	<b>Risk Register</b> <ul style="list-style-type: none"> <li>- Hazel Lloyd to provide members with information on the progress of the Business Intelligence Strategy that sits within Risk 37;</li> <li>- Hazel Lloyd to link with the Director of Public Health to update the risk description for <i>Risk 15: Population Health Improvement</i></li> </ul>	Hazel Lloyd  Hazel Lloyd	March 2021  March 2021	<b>Completed</b> The actions on the HBRR have been updated and the strategy has been agreed to be presented to the board in June 2021.  <b>Completed.</b> Proposed risk to be re-framed to consider the impact on objectives.
6.	41/21	09/03/2021	<b>Internal Audit Report</b>			

			- Ensure that any draft limited assurance reports are copied to relevant committee Chairs and the Lead Executives earlier in the process;	Helen Higgs and Pam Wenger	March 2021	<b>Completed.</b>
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