



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.	46/22	10/03/2022	<p>Audit Registers</p> <p>Nuria Zolle would continue to liaise with Len Cozens and Hazel Lloyd outside the meeting regarding the content of the audit registers, in order to assist in determining which Executive Directors should be invited to present more detailed reports to the Committee in relation to their outstanding recommendations.</p>	NZ/JL/LC	July 2022	This action remains open and ongoing.
2.	47/21	10/03/2022	<p>Internal Audit Progress Report</p> <p>Nuria Zolle to feedback to sub-committee chairs the need to regularly review the BAF risk areas assigned.</p>	NZ	March 2022	Nuria Zolle to provide verbal update at committee.

3.	49/22		<p>Bed Poverty</p> <p>The suggestion of potential staff purchase of the surplus beds to be taken back to the working group for discussion and fed back to Jackie Davies.</p>	KW	March 2022	<p>The Health Board worked with partners including NPT & Swansea Council and NPT & Swansea CVS to identify the most vulnerable people within our communities, as a health board we did not accept individual requests.</p> <p>To date 237 beds have gone to Moldova to a refugee camp supporting refugees fleeing Ukraine, it was meant to be 250 but they were only able to get 237 on their van – they are coming back to collect the remaining 13 at a later date (TBC)</p> <p>The remaining 350 beds have been allocated to people within our communities as identified by our partners - bed poverty is a much bigger issue than we could have anticipated and we have requests coming in weekly for more.</p> <p>That would take the beds allocated up to almost 700 beds, there will be the</p>
----	-------	--	---	----	------------	--

			following meetings with GP's to establish themes and gaps at the point of registration.			Primary Care Forum on 8 th March 2022. On IC agenda.
--	--	--	---	--	--	---

Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
6.	45/22	10/03/2022	Quality Management System - The report on progress to develop a quality management system be referred to the Quality and Safety Committee;	NZ	March 2022	Completed – on the agenda for 29/03/22
7.	51/22		Risk Register - <i>Release of Bed Capacity Savings</i> risk be referred to Performance and Finance Committee for further consideration. - <i>Risk of Closure of Burns Service</i> be referred to Quality and Safety Committee for further consideration.	NZ NZ	March 2022 March 2022	Completed Completed.

8.		10/03/2022	Internal Audit Progress Report <ul style="list-style-type: none"> - The review in relation to Mental Health Legislative Compliance is referred through to Mental Health Legislation Committee for information. - The planned care recovery review be referred to Performance and Finance Committee Chair for information 	NZ	March 2022	Completed
				NZ	March 2022	Completed.
9.	45/22	10/03/2022	Quality Management System A further report which includes the management response to the reviews be received at committee in May 2022.	GH/RE/HL	May 2022	On agenda.
10.		17/02/2022	Clinical Audit and Outcome Review Plan A report providing the forward plan which includes deadlines, key elements and tracker is required.	RE	May 2022	On agenda