



**GIG**  
CYMRU  
**NHS**  
WALES

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board



## Audit Committee **Urgent** Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	-	-	Nil	-	-	-
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
2.	139/20	12/11/2020	<b>Internal Audit Update</b> Pam Wenger to circulate the management response for the Discharge Summary review to committee members;	Pam Wenger	January 2020	<b>Completed</b> Discharge Planning Audit has now been finalised and will be covered in the Internal Audit Report.

## Audit Committee **Pending** Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	08/21	12.01.2021	<b>Audit Registers</b> An update be provided to Audit Committee in March 2021.	Pam Wenger and Andrew Biston	March 2021	On the agenda for March 2021
2.	10/21	12.01.2021	<b>Digital Risks</b> Martin Sollis requested a meeting with Pam Wenger to discuss the NWIS governance arrangement in relation to board assurance;	Martin Sollis/Pam Wenger	February 2021	<b>Completed</b> Meeting arranged.
			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
3.	12/21	12.01.2021	<b>Internal Audit Report</b> A meeting with Martin Sollis Pam Wenger and the Clinical Director of Pharmacy to take place to discuss the progress on Controlled Drugs.	Martin Sollis/Pam Wenger	February 2021	Meeting to be arranged

4.	17/21	12.01.2021	<b>Losses and Special Payments</b> An update on the position for the risk sharing agreement with Welsh Risk Pool will be provided at the next meeting.	Andrew Biston	March 2021	Update to be provided at the meeting in March 2021
<b>Closed Actions</b>						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
5.	05/21	12.01.2021	<b>Matters Arising</b> Discharge Planning Review - Pam Wenger to follow up with Executives and forward the completed response to the chairs of Performance and Finance Committee and Quality and Safety Committee.	Pam Wenger	January 2021	<b>Completed</b>
6.	05/21	12.01.2021	<b>Matters Arising</b> An update on clinical audit be provided at each committee.	Martin Sollis	March 2021	<b>Completed</b> Item to be placed on the agenda under matters arising.