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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> Director of Workforce and OD to be invited to committee to discuss outstanding recommendations.	Chair	September 2021	Action on hold whilst the Interim Director of Workforce and OD is filled.
2.	90/21	13/07/2021	<b>Audit Register</b> Pam Wenger to query whether the Quality and Safety Committee have received an update for assurance surrounding discharge planning recommendations, mitigating risks, and whether the risks could be managed better.	PW	September 2021	A Discharge Planning Report is to be received at the Quality and Safety Governance Group in autumn 2021. The discussion will then be reported to the Quality and Safety Committee in-line with normal processes which will enable any issues to be escalated.

Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
3.	38/21	09/03/2021	<b>Risk Register</b> Pam Wenger to consider with executive colleagues how and when COVID-19 risks should be reported within the main risk register.	PW	July 2021	Executive Team are reviewing risks to align to the Health Board Risk Register – completed.
4.	91/21	13/07/2021	<b>Health Board Risk Register</b> Nosocomial transmission risk be referred to the Quality and Safety Committee for comments.	NZ	July 2021	Completed – Discussed at July's Quality and Safety Committee (27/07/2021)
5.	91/21	13/07/2021	<b>Health Board Risk Register</b> Trade Union concerns around personal protective equipment to be discussed at the next Health and Safety Committee.	TC	October 2021	Completed - added to October's Health and Safety Committee agenda.
6.	93/21	13/07/2021	<b>Internal Audit Summary</b> Water Safety Audit to be referred to Health and Safety Committee for assurance surrounding the progress on delivery of actions.	TC	July 2021	Completed- discussed at July's Health and Safety Special In-Committee meeting (15/07/2021)

