



Audit Committee Action Log

Open Actions as at 20th September 2018

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	137/18	31.07.2018	Pam Wenger to provide feedback on the capital planning report to the Director of Strategy.	PW	September 2018	In progress
2.	147/18	31.08.2018	Clarification be provided as to whether the mandatory training governance committee had been established.	PW	September 2018	Work is continuing to establish the mandatory training governance committee
3.	107/18	17.05.2018	Martin Sollis and Lynne Hamilton to meet with the post-payment verification team and primary and community services team to discuss how improve the report in order for the committee to gain more assurance.	MS/LH	June 2018	In progress
4.	102/18	17.05.2018	Discussion to take place with the chairs of Audit and Quality and Safety committees as to how to address losses and special payments.	PW	June 2018	Meeting to be arranged for October 2018
5.	76/18	19.04.2018	Next update of the progress against the	PM	July 2018	On the work programme for

			WAO review of consultant contracts to include a report from the project board which detailed compliance and comparison with others.			the September 2018 meeting
Closed Actions as at 20th September 2018						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
6.	147/18	31.08.2018	Further iterations of the governance work programme to outline mark what has been changed or updated.	PW	August 2018	Completed. On the November 2018 agenda.
7.	149/18	31.08.2018	The updated audit register be received at the next meeting.	LH	September 2018	Completed. On the agenda.
8.	154/18	31.08.2018	The proposal setting out a change to the technical accounting process for fixed assets be approved subject to the process being in-line with others in Wales and the auditors were satisfied it would not cause any issues in relation to the annual accounts	LH	September 2018	Completed.
9.	132/18		The human resources contract extension be progressed through Chairman's action with a review of wording by Martin Sollis.	MS/PW	September 2018	Completed.
10.	135/18		The renal report be supported with the caveat that it needed to follow due process.	LH	September 2018	Completed.