



**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	<b>Audit Registers</b> 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.	NZ/JL/LC	July 2022	This action remains open and ongoing.
2.	84/22	19.05.2022	<b>Clinical Audit and outcome review plan</b> Richard Evans, Nuria Zolle, Hazel Lloyd and Steve Spill undertook to discuss the clinical audit reporting requirements for Audit Committee and	SS/RE/HL/NZ	September 2022	Agreed to keep as an open action whilst the review plan progresses.

			Quality and Safety Committee outside of the committee.			
3.	131/22	14.07.2022	<b>Review of Audit register and status of recommendations</b>  The Chief Operating Officer to attend committee to provide the committee with an update on the progress of the recommendations against the safer discharge policy.	IR	November 2022	A report to be brought to the November 2022 committee.
4.	143/22	14.07.2022	<b>Oversight – NHS Wales Delivery Unit</b>  Internal discussions to be held on how updates are received from the NHS Wales Delivery Unit.	NZ	November 2022	Internal discussions to be held in the first instance.
5.	132/22	14.07.2022	<b>Risk Register – Digital Transformation</b>  Deep dive report to be provided to the November 2022 committee on the <i>‘Digital Transformation to Deliver Sustainable Clinical Services’</i> .	MJ	November 2022	A deep dive report to be brought to the November 2022 committee.
6.	141/22	14/07/2022	Lessons learnt and improving processes and awareness training of procurement processes amongst health board staff should be referred to the Workforce and OD Committee.	KW/NZ/TC	October 2022	Refer to the October 2022 Workforce and OD Committee.

Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
7.	95/22	19.05.2022	<b>NWSSP Procurement</b> i. <u>Consultancy</u> Consultancy to be included within the governance section in July's report for clarity and assurance. ii. <u>GP Cluster training</u> GP Cluster training outcomes and feedback to be included in July's report.	KW	July 2022	On July 2022 agenda.
8.	92/22	19.05.2022	Quality Management System Receive an update report on the quality management system at September's Audit Committee.	GH/HL/RE	September 2022	Completed – received at the September 2022 committee.
9.	136/22	14.07.2022	Internal Audit Report - Limited Assurance report – Compliance with Nice Guidance To receive the management response and strategic/operational governance on the internal audit limited assurance report.	RE	September 2022	Completed – received at the September 2022 committee.

10.	131/22	14.07.2022	<b>Review of Audit register and status of recommendations</b>  Len Cozens to provide a 12-18 month comparison table detailing where the health board was compared to where it is now in terms of performance against originally set deadline dates and also, the revised deadline dates.	LC/HL	September 2022	Completed and included in the report submitted to the September Audit committee.
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