



Audit Committee Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	205/18	15.11.2018	Martin Sollis to discuss the medical agency cap internal audit with the Director of Workforce and OD prior to the approval of its deferment.	MS	January 2019	In progress
2.	205/18	15.11.2018	Gareth Howells to raise the stage two mortality review issues with the Medical Director in advance of his attendance at the next meeting.	GH	January 2019	In progress
3.	204/18	15.11.2018	Martin Sollis to discuss the public health resource allocation issue further with Sandra Husbands outside of the meeting.	SH	January 2019	In progress
4.	198/18	15.11.2018	An update be received in January 2019 with regard to the changes within the financial team.	LH	January 2019	To be included as part of the verbal financial update.
5.	197/18	15.11.2018	Martin Sollis to meet with Pam Wenger	MS	January	In progress

			outside of the meeting to discuss progress against specific recommendations within the integrated governance work programme		2019	
6.	194/18	15.11.2018	Medical Director to attend January 2019 to discuss outstanding audit recommendations.	RE	January 2019	On the agenda
7.	192/18	15.11.2018	Protection of vulnerable adults (POVA) report presented to the Mental Health Legislation Committee to be shared with the Audit Committee	GH	January 2019	In progress
8.	192/18	15.11.2018	Audit Committee to receive a safeguarding report at the next meeting.	GH	January 2019	On the agenda
9.	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 to improve the report in order for the committee to gain more assurance.	MS/LH	June 2018	In Progress Meeting currently being arranged.
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
10.	76/18	19.04.2018	Next update of the progress against the WAO review of consultant contracts to include a report from the project board which detailed compliance and	PM	November 2018	Discussion took place on 23 rd November 2018.

			comparison with others.			
--	--	--	-------------------------	--	--	--