



## Audit Committee Action Log

### Open Actions as at 15<sup>th</sup> March

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	13/18	23.01.2018	Clarification be sought as to where assurance would come from in relation to the WAO audit report – Collaborative Arrangements for Managing Public Health Resources findings.	PW	February 2018	Update due at April 2018 meeting
2.	07/18	23.01.2018	Consideration be given to developing a one-page infographic for the police disclosure policy process.	Head of Digital Records and Information Assurance	February 2018	Update due at March 2018 meeting
3.	198/17	16.11.2017	Update be received with regard to progress made against the action plan for the WAO consultant contract follow-up review.	Medical Director	April 2018	On the work programme for April 2018
4.	198/17	16.11.2017	Discussions to take place with Wales Audit Office as to the most appropriate way to present the report.	Medical Director/Wales Audit Office	April 2018	On the work programme for April 2018

**Closed Actions as at 15<sup>th</sup> March**

<b>Action No.</b>	<b>Minute Ref.</b>	<b>Date</b>	<b>Agreed Action</b>	<b>Lead</b>	<b>Timescale</b>	<b>Status</b>
5.	07/18	23.01.2018	The extension of the health records policy be endorsed.	Head of Digital Records and Information Assurance	January 2018	Completed
6.	07/18	23.01.2018	The police disclosure policy be endorsed.	Head of Digital Records and Information Assurance	January 2018	Completed
7.	16/18	23.01.2018	Losses and special payments totalling £9,792,813, of which £9,446,009 will be recovered from the Welsh Risk Pool and £47,803 from Welsh Government, leaving an actual loss to the health board of £193,874 be agreed for approval by the health board.	Director of Corporate Governance/Chair	January 2018	Completed – included within the March 2018 board report
8.	20/18	23.01.2018	The changes to the internal audit plan be approved.	Head of Internal Audit	January 2018	Completed