

Audit Committee Log

16.07.2026	82/26	Strategic Risks	NZ requested that the relevant committees undertake further scrutiny to determine whether actions were genuinely reducing risk rather than simply evidencing governance and reporting arrangements. PFC - Recovery and Sustainability	Referral	Referred to PFC	Third Sector IM (Nuria Zolle)	Aug-26	Item has been scheduled on the August 26 Agenda for committee consideration	Transferred		
16.07.2026	82/26	Strategic Risks	NZ requested that the relevant committees undertake further scrutiny to determine whether actions were genuinely reducing risk rather than simply evidencing governance and reporting arrangements. QSC- Access to Care and Mental Health	Referral	Referred to QSC	Third Sector IM (Nuria Zolle)	Aug-26	Item has been scheduled on the August 26 Agenda for committee consideration	Transferred		
16.07.2026	95/26	NATSSIPS/LOCS IPS Internal Audit	NZ advised that the report should be shared with the Quality & Safety Committee for further scrutiny of the medium-priority recommendations, particularly those relating to patient safety controls and never events	Referral	Referred to QSC	Third Sector IM (Nuria Zolle)	Oct-26	Item has been scheduled on the October 26 Agenda for committee consideration	Transferred		
16.07.2026	93/26	Morrison Service Group Governance - Internal Audit	NZ advised that the Limited Assurance report should be referred to the relevant assurance committees, particularly Quality & Safety Committee and Performance & Finance Committee, to monitor implementation of actions and ensure lessons learned are embedded into	Referral	Referred to QSC	Third Sector IM (Nuria Zolle)	Oct-26	Item has been scheduled on the October 26 Agenda for committee consideration	Transferred		
16.09.2025	99/25	Audit Tracker and Status of Recommendations	REFERRED - The lack of progress on the internal audit report for mortuary be escalated to the Quality and Safety Committee.	Referral	Referred to QSC	General IM (Jean Church)	Oct-26	Item has been scheduled on the October 26 Agenda for committee consideration	Transferred		
21.05.2026	53/26	Limited Assurance Report - Annual Plan/IMTP	Members requested the referral of the report to the Performance and Finance Committee for further scrutiny particularly regarding the performance and accountability framework and ensuring that lessons inform the 2026-27 plan.	Referral	Referred to PFC	Chair	Jul-26	Annual Plan Delivery/IMTP referral from Audit Committee has not yet been considered by the Performance & Finance Committee. It is scheduled to come to the 28 July 2026 Performance & Finance Committee under the referrals section as the "Annual Plan/IMTP: Limited Assurance report	Transferred		
21.05.2026	54/26	Limited Assurance Report - Urgent and Emergency Care	The report and more specifically the patient safety risks be referred to the Quality and Safety Committee	Referral	Referred to QSC	Chair	Aug-26	The UEC report will be included in the deep dive on Unscheduled care which is due to committee in August 2026.	Transferred		
21.05.2026	55/26	Health Records Migration (Reasonable Assurance - Internal Audit Report)	The specific elements of the report relating to digital and IG alignment be referred to the Digital Committee for further scrutiny.	Referral	Logged Action	Chair	Sep-26	On the work-programme for DDRI Committee - to be considered at September 2026 Committee.	Transferred		
21.05.2026	60/26	Additional Learning Needs Audit Report	The report and current position should be REFERRED To the Chair of the Quality and Safety Committee for awareness.	Referral	Refer to QSC	Chair	Oct-26	The the ALN report will be circulated to members outside of the committee as this early stage, and the formal report will come through October committee (if AW have published by then).	Transferred		
21.05.2026	56/26	Staff Retention (Reasonable Assurance Internal Audit Report)	The report be REFERRED to Workforce and OD Committee to seek further executive assurance	Referral	Referral to WOD	Chair	Aug-26	This referral has been recorded on the WOD Committee Action Log with a status of 'Update Underway' and is scheduled for consideration at the August Committee meeting. An update will be provided following the meeting on 20 August.	Transferred	Resolved	The Workforce and OD Committee reviewed progress against the Internal Audit Staff Retention recommendations and received assurance that all recommendations were being actively progressed. Significant work had been undertaken to strengthen retention governance, improve retention metrics, and enhance staff feedback processes. The Committee

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16.07.2026	87/26	Speaking up Safely	NZ requested that a future report be brought back to provide assurance regarding the future operating model and how the arrangements would continue following organisational restructuring.	Action	Logged Action	Executive Director of Workforce and OD (TR)	Oct-26	Request from Director of Workforce and OD for this to be remitted to the WOD Committee. Organised for Success is a standing item on the agenda and this will be considered as part of this.	Transferred	Resolved	
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