

RAG Rating/Status

At risk	Red - Action date passed or revised date needed
On track	Yellow - Action on target to be completed by agreed/revised date
Complete	Green- Action complete
No longer needed	Blue - Action to be removed and/or replaced by new action

AUDIT AND CORPORATE GOVERNANCE COMMITTEE PART B - OPEN MEETING (From April 2024)

Meeting Item Reference	Action Reference	Lead	Meeting Item Title	Details of action	Update on progress	Original target date	Revised target date	RAG rating/Status
OPEN ACTIONS FOR REVIEW								
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE								
ACTIONS RECOMMENDED TO BE CLOSED AT 16 DECEMBER MEETING								
None								
ACGC 3.1/2025.09.30	ACGC B 2025/2	SF	NHS Wales Performance and Improvement - Audit and Corporate Governance Committee Assurance Report	SF confirmed that formal action plans and timelines were in place for risk management improvements and offered to bring the Risk and Assurance Development Programme to the next committee meeting.	16 December Update: Included in paper. Request Action is closed	16 December 2025		Request Action Closed
CLOSED/COMPLETED ACTIONS								
ACGC 1/2025.05.08	ACGC B 2025/1	CG/PD	NHS Executive Internal Audit Workplan	The Committee asked the NHS Executive to consider additional Internal Audits in the areas of Procurement and in Financial Management, the Financial Management Audit would be undertaken jointly with Public Health Wales.	23 June 2025 Update: A revised Workplan was submitted to the Committee at their June Meeting which included the suggested additional Internal Audits. Request Action is Closed.			Action Closed 30 September 2025
ACGC 10/2024.09.10	ACGC B 2024/1	CG	NHS Executive Business	CG informed the Committee action had begun to initiate Internal Audit planning in line with the Hosting Agreement, the plan would be shared with Public Health Wales as soon as it had been agreed.	8 May 2025 Update: Workplan included on Agenda for 8 May meeting. Request Action is closed. 14 January 2025 Update: This in progress and being discussed with Internal Audit and the Board Secretary.	10 March 2025		Action Closed 9 May 2025