

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								
None								
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE								
None								
ACTIONS RECOMMENDED TO BE CLOSED AT 30 SEPTEMBER MEETING								
ACGC 1/2025.05.08	ACGC 3.3/2025.05.08	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.	<p>23 June 2025 Update: A revised Workplan was submitted to the Committee at their June Meeting which included the suggested additional Internal Audits.</p> <p>Request Action is Closed.</p>			Request Action is Closed