GIG CYMRU NHS WALES | Iechyd Cyhoeddus Cymru Public Health Wales	**Name of Meeting** People and Organisational Development Committee **Date of Meeting** 15 October 2026 **Agenda item:** 9.2

Audit Recommendations Tracker

Executive lead:	Paul Veysey, Board Secretary and Head of Board Business Unit
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Approval/Scrutiny route:	Leadership Team for approval (20/08/2026) and Audit and Corporate Governance Committee for assurance (03/09/2026)

Purpose

The Leadership Team considers the Audit Tracker to track progress against agreed management actions in response to the recommendations of audit reviews.

The purpose of this report is to provide assurance to the People and Organisational Development Committee on the management of Audit Actions.

Recommendation:

APPROVE	CONSIDER	RECOMMEND	NOTE	ASSURANCE
☐	☐	☐	☒	☐

The Committee is asked to:

- **Note** the actions relevant to the People and Organisational Development Committee (PODC).

1. Purpose / situation

The Leadership Team (LT) considers the Audit Tracker to track progress against agreed management actions in response to the recommendations of audit reviews.

The Tracker is submitted to the Audit and Corporate Governance Committee for Assurance following review by LT. The purpose of this report is to present the latest updates on the progress with the implementation of all actions from Internal and Audit Wales, and to outline the changes approved by LT for the closure of completed actions, and extensions to implementation dates.

Where the recommendations of an Audit are relevant to the remit of the other Committees, a copy of the tracker is submitted for information to the next Committee meeting following ACGC.

2. Background

Role of the Committees:

Audit and Corporate Governance Committee:
The Audit and Corporate Governance Committee (ACGC) and has overall oversight of the Audit programme of work on behalf of the Board.
ACGC's oversight role is to:

- Ensure that there are effective Internal and External Audit functions that meets the standards set for the NHS in Wales.
- Oversee the results of audit and assurance work, and ensure that the implications of the findings of wider audit and assurance activity relevant to the Trust's operations are considered.
- Seek assurance on behalf of the Board on the adequacy of executive and managements response to issues identified by audit, inspection and other assurance activity, including ensuring timely implementation of any actions.

Remit Committees:
Where the subject matter of an audit report falls within the remit of one of the other Board Committees, the report is also submitted to that Committee, following consideration at ACGC.

The role of the Remit Committee is to receive the report and to consider the recommendations made in the context of its work plan, and the areas of focus within its remit. Where relevant, the information contained in the reports will then be used to inform discussions of items on the work plan for the Committee.

Further information on the roles and responsibilities relating to Audit can be found in the Audit Protocol available here: https://phw.nhs.wales/about-us/publication-scheme/audit-protocol/

3. Current Audit Tracker

The latest updated Tracker was last presented to LT on 20 August 2026 and ACGC on 03 September 2026.

Attached is a summary of the relevant recommendations to the People and Organisational Development Committee.

4. Recommendation:

The Committee is asked to:

- **Note** the actions relevant to the People and Organisational Development Committee (PODC).