

**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								
Meeting Item Reference	Action Reference	Lead	Meeting Item Title	Details of action	Update on progress	Original target date	Revised target date	RAG rating/Status
<b>OPEN ACTIONS FOR REVIEW</b>								
None								
<b>OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE</b>								
None								
<b>ACTIONS RECOMMENDED TO BE CLOSED AT 16 MARCH 2022 MEETING</b>								
ACGC 3.1.1/2022		HB	Audit Wales – Audit R	The Annual Audit Report would be circulated following the meeting, and formally ratified at the next meeting	This was circulated on 9 February 2022	Mar-22		Complete
2021	152.2/2021 (15/09/21)	PD/AF	Internal Audit Reports: Additional Hours and Overtime	AF suggested that earlier review of the actions put in place would be welcome from Internal Audit, particularly as new forms had been developed. PD agreed to liaise with AF to discuss this.	Proposed this action is now closed following receipt of the the Additional Hours and Overtime payment Report at the meeting on 20 January 2022.	Not Specified		Complete