AG Rating/Status

At risk	on date passed or revised date needed
On track	target to be completed by agreed/revised date
Complete	Green- Action complete
No longer needed	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**
OPEN ACTIONS FOR REVIEW								
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.		Not Specified		On Track
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE								
None								
ACTIONS RECOMMENDED TO BE CLOSED AT 20 January 2022 MEETING								
2021	152.1/2021 (15/09/21)	LB	**Cyber Security**	The Committee agreed to receive a further progress update in six months and it would be added to the workplan.	This item has been added to the work programme for March 2022.	March 22		Complete
2021	152.10/2021 (15/09/21)	RBW/LB	**Data Breach Update**	The Committee asked for an update on the Data Breach action plan be provided at its next meeting in January 2022.	An update on the Data Breach Action Plan is on the agenda for January ACGC Meeting.	January 22		Complete
CLOSED/COMPLETED ACTIONS								