

Action Log

RAG Rating Guide

	Red - Action date passed - action not complete
	Orange - Action not on target for completion by agreed/revised date
	Yellow - Action on target to be completed by agreed/revised date
	Green- Action complete
	oved and replaced by subsequent action

Meeting	Action Ref/Date Raised	Action	Update	Original Target Date	Revised Target Date	RAG Rating	Lead	Status (Open or Complete)
Audit and Corporate Governance Committee	137.3/2021 (05.05.21)	Draft Remuneration Report 2020/21 In response to a request for clarification on what was covered by the consultant spend, NL noted this related to management consultants rather than clinical consultants. NL agreed to provide a breakdown of the year on year costs and the narrative to explain the reasons for this increase.		Not specified			NL	Open
Completed actions - Request Committee to Close 05/05/21								
Audit and Corporate Governance Committee	129.1/2021 (18/.03.2021)	External Audit The Audit Wales (all Wales) Test, Trace, Protect (TPP) report to be circulated to Committee for information.	This was circulated following the meeting to all Committee attendees.				LB	Closed
Audit and Corporate Governance Committee	139.6/2021 (05.05.21)	Information Governance Performance Report – Quarter 3 The Committee requested an update on the progress with the statutory and mandatory training levels at its meeting in September.	This has been added to the work plan for September meeting.	23 September 2021			RBW/JL	Closed
Audit and Corporate Governance Committee	139.6/2021 (05.05.2021)	Information Governance Performance Report – Quarter 3 The Committee agreed to ask the Business Executive Team to consider this approach to provide more assurance on the action being taken, to determine the most appropriate action to be taken.	This has been reported to the Business Executive Team on 17 May 2021. Further update on progress will be included in the September update to the Committee.	Not specified			HB	Closed