

**Policy Information**

**Current Status**

PHW / All Wales	Policy title	Policy ref.	Approving body (from Annex within Policy for Policies)	Accountable Executive Lead (Select from dropdown)	Approval date	Review date due	Status	Rag Status	Updates from quarterly reviews	Expected Date for issuing of revised policy
All Wales	NHS Email use Policy (All Wales)	AW19	Audit and Corporate Governance Committee	Executive Director of Quality, Nursing and Allied Health Professionals	15 January 2019	15 January 2022	Policy review Date passed - action underway/required	Overdue for Review - Moderate Risk Presented	September 2022 update: Update will be requested in the IGWG meeting end of September which was further delayed from July. June 2022 update: Update will be requested in the IGWG meeting in July which was delayed from May. March 2022 update: Update will be requested in the May IGWG meeting. Superseded PHW 34	To be confirmed
All Wales	Insurance, NHS Indemnity and related risk management for potential losses and special payments Policy (All Wales)	AW20	Audit and Corporate Governance Committee	Executive Director of Quality, Nursing and Allied Health Professionals	23 January 2019	23 January 2022	Policy review Date passed - action underway/required	Overdue for Review - Low Risk Presented	September 2022 update: Review will begin shortly and will seek approval at ACGC in Jan 2023. June 2022 update: Review will begin shortly and will seek approval at ACGC in Jan 2023. All Wales Policy - Awaiting review on all wales level.	29 January 2023 (ACGC)
PHW	Reporting damage or loss to personal property policy	PHW24	Audit and Corporate Governance Committee	Executive Director of Quality, Nursing and Allied Health Professionals	25 September 2019	25 September 2022	Policy review Date passed - action underway/required	Overdue for Review - Low Risk Presented	June 2022 update: Policy has been revised and subject to review before consultation and committee approval. January ACGC	29 January 2023 (ACGC)
PHW	Reporting damage or loss to personal property procedure	PHW24/TP01	Audit and Corporate Governance Committee	Executive Director of Quality, Nursing and Allied Health Professionals	25 September 2019	25 September 2022	Policy review Date passed - action underway/required	Overdue for Review - Low Risk Presented	June 2022 update: Policy has been revised and subject to review before consultation and committee approval. January ACGC	29 January 2023 (ACGC)
PHW	Disposal of obsolete and surplus equipment, vehicles, furniture and consumables Procedure	PHW63/TP02	Audit and Corporate Governance Committee	Deputy Chief Executive / Executive Director of Operations and Finance	30 May 2018	28 May 2021	Policy review Date passed - action underway/required	Overdue for Review - Low Risk Presented	September 2022 update- Update as per June 2022. Low risk presented and existing policy remains relevant. June 2022 update: Update as per March 2022. March 2022 update: Procedure to be reviewed in 2022/23 and updated as required. Current procedure still relevant and low risk presented.	16 March 2023 (ACGC)
PHW	Counter Fraud and Corruption Policy	PHW08	Audit and Corporate Governance Committee	Deputy Chief Executive / Executive Director of Operations and Finance	14 March 2019	14 March 2022	Policy review Date passed - action underway/required	Overdue for Review - Low Risk Presented	September 2022 update- Update as per June 2022. Low risk presented and existing policy remains relevant. June 2022 update: Update as per March 2022. March 2022 update: Policy to be reviewed in 2022/23 and updated as required. Current procedure still relevant and low risk presented. Research Misconduct section removed and separate policy and procedure created- PHW 73	16 March 2023 (ACGC)
PHW	Counter Fraud and Corruption Procedure	PHW08/TP01	Audit and Corporate Governance Committee	Deputy Chief Executive / Executive Director of Operations and Finance	14 March 2019	14 March 2022	Policy review Date passed - action underway/required	Overdue for Review - Low Risk Presented	September 2022 update- Update as per June 2022. Low risk presented and existing policy remains relevant. March 2022 update: Procedure to be reviewed in 2022/23 and updated as required. Current procedure still relevant and low risk presented. Research Misconduct section removed and separate policy and procedure created- PHW 73	16 March 2023 (ACGC)
All Wales	Information Governance Policy (All Wales)	AW16	Audit and Corporate Governance Committee	Executive Director of Quality, Nursing and Allied Health Professionals	20 July 2021	13 January 2023	Policy in Date	Approved	Superseded PHW 13. There remains PHW13/TP related procedures and Control documents under PHW polices.	
All Wales	Information Security Policy (All Wales)	AW17	Audit and Corporate Governance Committee	Executive Director of Quality, Nursing and Allied Health Professionals	20 July 2021	13 January 2023	Policy in Date	Approved	Supersede PHW 61	
All Wales	Internet Usage Policy (All Wales)	AW18	Audit and Corporate Governance Committee	Executive Director of Quality, Nursing and Allied Health Professionals	20 July 2021	13 January 2023	Policy in Date	Approved	Supersede PHW 33	
PHW	Recovery of Salary Overpayments and Underpayments policy	PHW18	Audit and Corporate Governance Committee	Deputy Chief Executive / Executive Director of Operations and Finance	19 January 2021	19 January 2023	Policy in Date	Approved		
PHW	Risk Management Procedure	PHW56/TP01	Audit and Corporate Governance Committee	Executive Director of Quality, Nursing and Allied Health Professionals	15 October 2020	15 October 2023	Policy in Date	Approved	First approved 01 June 2017	

Corporate Policies, Procedures and other written Control Document - Master Register

PHW / All Wales	Policy title	Policy ref.	Approving body (from Annex within Policy for Policies)	Accountable Executive Lead (Select from dropdown)	Approval date	Review date due	Status	Rag Status	Updates from quarterly reviews	Expected Date for issuing of revised policy
PHW	Recovery of Salary Overpayments and Underpayments procedure	PHW18/TP01	Audit and Corporate Governance Committee	Deputy Chief Executive / Executive Director of Operations and Finance	19 January 2021	19 January 2024	Policy in Date	Approved		