

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
ACGC 2022_05_05/22	ACGC 2022/03	HG	Hosted Bodies-Finance Delivery Unit	HG agreed to circulate a briefing which would outline the arrangements of hosting bodies, governance around this and any other useful information to support Committee members understanding of the process, and how the Trust met its Commitments. Further discussions would then be arranged as necessary.	13 October Update:	13 October		
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE								
ACGC 2022_06_14	ACGC 4.1/2022.06.14	LB	Minutes, Action Log and matters arising from the previous meeting	The Committee received the minutes and action log (of the meeting on the 5 May 2022, and noting DE and KY's apologies, agreed instead to consider them for accuracy and approval at the next meeting.	13 October Update: Action Completed - this has been included on the agenda for the 13 October ACGC meeting.	13 October		Complete
ACGC 2022_03_16/16	ACGC 2022/02	HG	Cyber Security Update	Cyber Security Deep Dive to be included on the Committee agenda, upon completion of the Digital Health Care Wales review of cyber security arrangements of all NHS Bodies in Wales.	13 October Update: Action Complete - this has been included on the agenda for 13 October meeting.	13 October		Complete
ACGC 2022_03_16/15	ACGC 2022/01	RBW	Information Governance Quarterly Report	RBW to raise the Audit and Corporate Governance Committee's concerns as to the potential impact of the Public Inquiry on the numbers of FOI requests at BET.	13 October Update: Action Completed. The IG Quarterly reports are on the agenda for 13 October meeting. Update 07.06.2022: On track, this is being incorporated in the IG report for Q4 which is due to be presented to BET in June. Update 05.05.2022: Revised target date of June 2022 approved	Jun-22		Complete