

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
OPEN ACTIONS FOR REVIEW								
None								
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE								
ACTIONS RECOMMENDED TO BE CLOSED AT (16.03.23) MEETING								
ACGC 3/2023.01.19	ACGC 2023/1	HG	Annual Accounts and Financial Planning	The Committee asked HG to update the Committee on this matter following this meeting with Ann-Marie Harkin, in relation to the timescales for the Audit and any implications for the schedule for PHW.	16 March Update: Completed. Propose that this action be closed - an update will be provided at the meeting, and is referenced within Item 6.1 - Audit Wales Update			Complete
ACGC 5.2/2023.01.19	ACGC 2023/2	JM	Losses and Special Payments	The Committee asked JM if the numbers of clinical negligence cases reported were higher than anticipated. JM responded that the numbers were of a normal level and she agreed to review the corresponding data from the previous year to provide context within future reports.	16 March Update: Completed. Report on the agenda includes the requested data.			Complete