

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								
ACGC 3.1/2025.01.14	ACGC 2025/01	PD	Internal Audit	PD agreed to reconsider the rating of the Duty of Candour Report towards the end of the year when other Health Boards had been audited for their Duty of Candour.	10 March Update: Reviews with other Organisations have not been undertaken.	08 May 2025		On Track
ACTIONS RECOMMENDED TO BE CLOSED AT (10 March 2025) MEETING								
ACGC 4.2/2025.01.14	ACGC 2025/03	DG	Corporate Risk Register	The Committee asked DG to review if Risk 1531 was a Strategic Risk.	10 March Update: IB reviewed the risk and was happy for the risk to remain a corporate risk pending a wider look at all risks in the coming months. Risk 1531 mitigations and actions were updated and the score was downgraded from 20 to 16. The risk will be reviewed by Directorship Leadership Team and Digital, Data Design Authority with the new updates. Request Action is Closed.	10 March 2025		Complete
ACGC 3.3/2025.01.14	ACGC 2025/02	LB	Audit Recommendations Tracker	The Committee asked that the monitoring of closed Actins were transferred to the Cross Committee Work Plan	10 March 2025 Update: The actions were been transferred to the Cross Committee work plan for ongoing monitoring. Request Action is Closed.	10 March 2025		Complete
ACGC 5.4/2025.01.14	ACGC 2025/04	JM	Policy for Approval	The Committee asked JM to include a paragraph to distinguish between a non-NHS Organisation in regard to dispute resolution.	10 March 2025 Update: JM included the paragraph in the published version of the policy. Request Action is Closed.	10 March 2025		Complete