

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 PART B - OPEN MEETING (From April 2024)

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 10/2024.09.10	ACGC B 2024/1	CG	NHS Executive Business	CG informed the Committee action had begun to initiate Internal Audit planning in line with the Hosting Agreement, the plan would be shared with Public Health Wales as soon as it had been agreed.	14 January 2025 Update: This in progress and bering discussed with Internal Audit and the Board Secretary.	10 March 2025		On track