

## Corporate Policy Register Extract for Audit and Corporate Governance Committee

PHW/AW	Policy ref.	Policy title	Executive Lead	Approval date	Review date due	Status*	Risk Assessment	Quarterly Reviews	Expected Date for issuing of revised policy
PHW	PHW24	Reporting damage or loss to personal property policy	Executive Director Nursing, Quality and Information Governance	16/03/2023	16/03/2026	Policy in Date		March 2026: Review under way to identify appropriate directorate for this policy to sit with as NQIG do not have the expertise to support the review.	
All Wales	AW20	Insurance, NHS Indemnity and related risk management for potential losses and special payments Policy (All Wales)	Executive Director Nursing, Quality and Information Governance	16/03/2023	16/03/2026	Policy in Date		March 2026: Review underway to identify appropriate directorate for this All Wales policy to sit with.	
PHW	PHW08	Counter Fraud and Corruption Policy	Executive Director of Operations and Finance	16/03/2023	16/03/2026	Policy in Date		March 2026: Policy has been consulted on and endorsed by Leadership Team. Tabled at March ACGC for approval	ACGC 23/3/26
PHW	PHW63/TP02	Disposal of obsolete and surplus equipment, vehicles, furniture and consumables Procedure	Executive Director of Operations and Finance	29/01/2024	29/01/2027	Policy in Date			
PHW	PHW/STP11	Budgetary Control Procedure	Executive Director of Operations and Finance	29/01/2024	29/01/2027	Policy in Date			
PHW	PHW/STP12	Stores Financial Control Procedure	Executive Director of Operations and Finance	29/01/2024	29/01/2027	Policy in Date			
PHW	PHW/STP15	Purchasing Card Procedure and Guidance	Executive Director of Operations and Finance	29/01/2024	29/01/2027	Policy in Date			
PHW	PHW84	Internet Acceptable Use Policy	National Director Public Health Knowledge and Research	09/05/2024	09/05/2027	Policy in Date			
PHW	PHW83	Email Acceptable Use Policy	National Director Public Health Knowledge and Research	09/05/2024	09/05/2027	Policy in Date			
PHW	PHW82	Records Management Policy	Executive Director Nursing, Quality and Information Governance	09/05/2024	09/05/2027	Policy in Date			
All Wales	AW28	No PO No PAY (No Purchase Order No Pay) Policy	Executive Director of Operations and Finance	10/09/2024	10/09/2027	Policy in Date			
PHW	PHW61	Information Security Policy	National Director Public Health Knowledge and Research	14/01/2025	14/01/2028	Policy in Date			
All Wales	AW30	Procedure for the Recovery of Overpayments-Salary and Expenses	Executive Director of Operations and Finance	14/01/2025	14/01/2028	Policy in Date			
PHW	PHW/STP13	Management of Service Level Agreements (SLAs) and Grants Payments Procedure	Executive Director of Operations and Finance	14/01/2025	14/01/2028	Policy in Date			
PHW	PHW86	Information Governance Policy	National Director Public Health Knowledge and Research	10/03/2025	10/03/2028	Policy in Date			
PHW	PHW56/TP01	Risk Management Procedure	Executive Director Nursing, Quality and Information Governance	30/09/2025	30/09/2028	Policy in Date			
PHW	PHW-STP16	Accounts Receivable Financial Control Procedure	Executive Director of Operations and Finance	30/09/2025	30/09/2028	Policy in Date			
PHW	PHW92	Digital Supplier Management Policy	National Director Public Health Knowledge and Research	10/03/2026	10/03/2029	Policy in Date			