

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.	30 September 2025		On Track
ACTIONS RECOMMENDED TO BE CLOSED AT (08 May 2025) MEETING								
ACGC 3.1/2025.03.10	ACGC 2025/05	PD	Internal Audit	The Committee requested that the intended Committee date that the reports were likely to be reported to be included in the Plan. PD agreed to add this to the plan.	8 May Update: The Appendix to the Progress Report contains the dates of reviews in the 2025/2026 Internal Audit Workplan.	08 May 2025		Complete
ACGC 3.1/2025.03.10	ACGC 2025/06	LB	Internal Audit	The Committee queried the June 2025 deadline which had been issued for each of the recommendation, and whether there had been an assessment of when each of the recommendations could realistically be completed by. Some of the recommendations potentially could be completed prior to this deadline, whilst others may require longer. LB agreed to refer this query to the Health Protection and Screening Services Directorate for consideration.	8 May Update: This has been reviewed, update on progress with recommendations included in the Audit Tracker paper.	08 May 2025		Complete