

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								
None								
ACTIONS RECOMMENDED TO BE CLOSED AT 07 MAY 2026 MEETING								
ACGC 3.1/2025.03.23	ACGC B 2026/1	RW	NHS Wales Performance and Improvement - Audit and Corporate Governance Committee Assurance Report	The Committee asked for assurance from NHS Wales P&I that the roles of Caldicott Guardian, Medical Director and Nurse Director were in place and noted in the next report.	May 2026 Update: This information was included in the report. Request Action is closed.	07 May 2026		Request Action is closed