

Audit Committee Date	Title	Reference	Public/P Assurance	R: Priority	Recommendation	SLT Lead	Action Lead	Directorate	Status	Due Date	Date action c	Date of last Outcome/Status Narrative	Management Response	Themes	
23/03/2026	Hosting Arrangements	NHP-2526-02	Public	Reasonable	Medium	Framework for Delivering Professional Accountability	Chris Clayton (NHS)	Rhiannon Windsor (NHS Corporate)	Action on target	29/05/2026		10/04/2026	A draft framework has been developed. The Medical Director has now been appointed who will oversee the finalisation of the framework.	Plans are already in train and/or in place to ensure that all responsibilities assigned to NHSP&I in the Hosting Agreement are fully met.	Policies and Procedures
23/03/2026	Hosting Arrangements	NHP-2526-02 - 01	Public	Reasonable	Medium	Estates Strategy	Chris Clayton (NHS)	Sophie Fuller (NHS Corporate)	Action on target	29/05/2026		10/04/2026	Corporate Business Senior Programme Manager is undertaking the relevant engagement to seek staff feedback.	Plans are already in train and/or in place to ensure that all responsibilities assigned to NHSP&I in the Hosting Agreement are fully met.	Policies and Procedures
23/03/2026	Hosting Arrangements	NHP-2526-02 -02	Public	Reasonable	Medium	Revised Staffing Structure	Chris Clayton (NHS)	Rhiannon Windsor (NHS Corporate)	Action on target	29/05/2026		10/04/2026	The appointment of the SDT members has been completed. Phase 2 OCP design is underway.	Plans are already in train and/or in place to ensure that all responsibilities assigned to NHSP&I in the Hosting Agreement are fully met.	Policies and Procedures
23/03/2026	Hosting Arrangements	NHP-2526-02-03	Public	Reasonable	Medium	Organisational Development Programme	Chris Clayton (NHS)	Rhiannon Windsor (NHS Corporate)	Action on target	29/05/2026		10/04/2026	The appointment of the SDT members has been completed. Phase 2 OCP design is underway.	Plans are already in train and/or in place to ensure that all responsibilities assigned to NHSP&I in the Hosting Agreement are fully met.	Policies and Procedures
23/03/2026	Hosting Arrangements	NHP-2526-02-04	Public	Reasonable	Medium	Revised Induction Procedures	Chris Clayton (NHS)	Rhiannon Windsor (NHS Corporate)	Action on target	29/05/2026		10/04/2026	Revised induction is now ready for testing	Plans are already in train and/or in place to ensure that all responsibilities assigned to NHSP&I in the Hosting Agreement are fully met.	Policies and Procedures
23/03/2026	Hosting Arrangements	NHP-2526-02-05	Public	Reasonable	Medium	Business Continuity Plan and Reporting to Trust Audit & Corporate Governance Committee	Chris Clayton (NHS)	Sophie Fuller (NHS Corporate)	Action on target	29/05/2026		10/04/2026	Corporate Business Senior Programme Manager is finalising the BCP in line with the new Senior Director Team arrangements	Plans are already in train and/or in place to ensure that all responsibilities assigned to NHSP&I in the Hosting Agreement are fully met.	Policies and Procedures
23/03/2026	Hosting Arrangements	NHP-2526-02-06	Public	Reasonable	Medium	Declarations of interest on meeting Agendas.	Chris Clayton (NHS)	Sophie Fuller (NHS Corporate)	Action complete	31/01/2026	31/12/2025		Declarations of interest are now included on all oversight governance meetings including SLT and OLF.	Meeting Agendas will include a formal item to ensure that there are no conflicts of interest for any attendee with the topics on the agenda.	Governance
23/03/2026	Hosting Arrangements	NHP-2526-02-07	Public	Reasonable	Medium	Action Logs	Chris Clayton (NHS)	Sophie Fuller (NHS Corporate)	Action complete	31/01/2026	31/12/2025		Static action logs are now taken from the SharePoint lists and reviewed at each meeting.	Action will continue to be taken to ensure that meeting logs are updated ideally prior to meetings and that these are completed on a full and timely basis wherever possible.	Governance
23/03/2026	Risk Management	NHP-2526-01	Public	Limited	Medium	Reporting of documented Action Plans for Strategic and Corporate Risks	Chris Clayton (NHS)	Sophie Fuller (NHS Corporate)	Action on target	30/04/2026		10/04/2026	Action Plans are complete in readiness for approval by the new SDT members.	All risks that require further mitigation will have clear action plans with designated responsible officers and dates for completion. Information on progress with completion of the required actions will feature in routine reporting to ensure that the responsible officer can be held to account for their completion.	Policies and Procedures
23/03/2026	Risk Management	NHP-2526-01	Public	Reasonable	Medium	Evidence of inclusion of action plans in Directorate Risk Registers	Chris Clayton (NHS)	Sophie Fuller (NHS Corporate)	Action on target	30/06/2026		10/04/2026	A review plan is in development.	Management will ensure that Directorate Risk Registers are complete with clarify on action plans and clear distinction between required actions and existing controls. Directorate staff will be reminded also that the current or residual risk score should only be based on existing controls and mitigations.	Policies and Procedures