

**AUDIT AND RISK ASSURANCE COMMITTEE (ARAC)/ PWYLLGOR ARCHWILIO A SICRWYDD RISG
10/02/2026**

TABLE OF ACTIONS/TABL GWEITHREDOEDD

Key: AC-Andrew Carruthers; HT-Huw Thomas; JW-Joanne Wilson; PS-Peter Skitt; RW-Rachel Williams

| MEETING DATE | MINUTE REF | ACTION | LEAD | TIME SCALE | PROGRESS |
|--------------|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 14/10/2025 | AC(25)171 | Validation of Emergency Department Waiting Time Data (Limited Assurance) • To review and revise the SOP and take it forward via CCG and wider Health Board governance processes | PS | 10/02/2026 | In progress Due to operational pressures, it has not been possible to take the revised SOP through the governance process. Revised delivery date of end of March 2026 proposed. |
| 09/12/2025 | AC(25)187 | Table of Actions • AC(25)171 – to clarify whether the revised Standard Operating Procedure (SOP) has been subject to the required governance processes | AC | 10/02/2026 | In progress See AC(25)171 |

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| 09/12/2025 | AC(25)204 | Review of Urgent and Emergency Care - Patient Flow (Regional Report) <ul style="list-style-type: none"> To discuss outside the meeting whether the contents of the management response can be revisited | AC | 10/02/2026 | Complete Head of Assurance & Risk and Assurance & Risk Officer met with leads at the Regional Partnership Board on 18 March 2026 to review management responses, and obtain clarification on progress made in their implementation to date. Outcomes of this meeting have been communicated to relevant leads within the Health Board to ensure appropriate ongoing monitoring of the implementation of these recommendations on AMAT. Progress will be reviewed monthly within the Governance domain via the Health Board's internal escalation framework. |
| 09/12/2025 | AC(25)205 | Risk Assurance Report <ul style="list-style-type: none"> To examine prior to the next report the escalation level for the CIM CCG | RW | 14/04/2026 | Complete Monthly analysis continues for all CCGs and Functions as part of the internal escalation framework, with progress to be provided to ARAC on the performance of CIM within the Governance domain in April 2026, via the next Risk Assurance Report. |
| 10/02/2026 | AC(26)6 | Escalation Status Update Report <ul style="list-style-type: none"> To review the role of Board Committees in providing assurance on the individual elements of the Annual Plan and the role of ARAC in providing assurance to Board on the overall delivery of the Annual Plan. | JW | 14/04/2026 | Complete Audit Committee will retain an overarching governance role on behalf of the Board in relation to the Health Board's ongoing escalation status. |

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| 10/02/2026 | AC(26)27 | External Reccomendations and Welsh Health Circulars Assurance Report <ul style="list-style-type: none"> To consider requesting a formal response at ARAC from Chief Operating Officer if no improvement in Community and Integrated Medicine CCG performance. | AC | 23/06/2026 | In progress In progress. To be considered in June 2026 should no improvement in CIM CCG performance exhibited. |
| 10/02/2026 | AC(26)25 | Annual Statement of Financial Procedures <ul style="list-style-type: none"> To confirm the number of financial procedures to be reviewed in 2026/27 (six or ten) | HT | 14/04/2026 | Complete Confirmed that the appendix was correct with six. |
| 10/02/2026 | AC(26)24 | Financial Assurance Report <ul style="list-style-type: none"> To discuss with Welsh Government any review of the effectiveness of Project Bank Accounts and discuss with Internal Audit whether any work needs to be undertaken by the Health Board into the continued use and effectiveness of Project Bank Accounts. | HT | 14/04/2026 | Complete Welsh Government have updated their Project Bank Account (PBA) guidance which has been simplified, aiming to reduce confusion around PBAs and therefore prevent mistakes when setting up accounts. Internal Audit are reviewing the operation of our existing PBA as a part of their current review into Withybush Fire Project (Phase 2). |
| 10/02/2026 | AC(26)24 | Financial Assurance Report <ul style="list-style-type: none"> To confirm the number of Project Bank Accounts established by the Health Board. | HT | 14/04/2026 | Complete Three Project Bank Accounts have been established. |