

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	PHW56/TP01	Risk Management Procedure	Executive Director Nursing, Quality and Information Governance	15/10/2020	15/10/2023	Policy out of date	Low	<p>September 2025: Procedure has been out for consultation and endorsed by the Leadership Team. To be presented to the Sept ACGC meeting for approval</p> <p>April - July 2025: Request an extension to 31st July 2025 to accommodate revision and update of the Strategic Risk Register, Corporate Risk Register and Risk Appetite Framework. Revised Strategic Risk Register due for approval at the July 2025 Board Meeting.</p> <p>July 2024 - Jan 2025: Awaiting formal endorsement of the risk appetite framework (Nov 2024) to update and for clarity on the National position regarding the Datix Web module which is due later in the year.</p>	30/09/2025 ACGC
PHW	PHW/STP15	Purchasing Card Procedure and Guidance	Interim Executive Director Operations and Finance	29/01/2024	29/01/2026	Policy in Date			
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			
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			
PHW	PHW08	Counter Fraud and Corruption Policy	Interim Executive Director Operations and Finance	16/03/2023	16/03/2026	Policy in Date			
PHW	PHW63/TP02	Disposal of obsolete and surplus equipment, vehicles, furniture and consumables Procedure	Interim Executive Director Operations and Finance	29/01/2024	29/01/2027	Policy in Date			
PHW	PHW/STP11	Budgetary Control Procedure	Interim Executive Director Operations and Finance	29/01/2024	29/01/2027	Policy in Date			
PHW	PHW/STP12	Stores Financial Control Procedure	Interim Executive Director 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	Interim Executive Director 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	Interim Executive Director 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	Interim Executive Director 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			