



**GIG**  
CYMRU  
**NHS**  
WALES

Bwrdd Iechyd Prifysgol  
Abertawe Bro Morgannwg  
University Health Board



**Meeting of the Audit Committee**  
**Thursday, 17<sup>th</sup> May 2018 at 9.30am**  
**Boardroom, ABM HQ, Baglan**

Time	Agenda	Purpose	Lead	Attached /Verbal
<b>9.30am</b>	<b>1. Preliminary Matters</b>			
	a) Apologies for absence	Noting	Chair	Verbal
	b) Declarations of Interest	Noting	Chair	Verbal
	c) Minutes of the Meeting on 19 <sup>th</sup> April 2018	Approval	Chair	Attached
	d) Matters Arising	Assurance	Chair	Verbal
	e) Action Log	Assurance	Chair	Attached
	f) Audit Committee Work Programme 2018/19	Noting	Chair	Attached
<b>9.45am</b>	<b>2. Governance, Risk and Internal Controls</b>			
	a) Statutory and Mandatory Training Update	Noting	HR	Attached
	b) Governance Work Programme	Approval	PW	Attached
	c) Organisational Annual Report	Noting	PW	Attached
	d) Draft Accountability Report	Discussion	PW	Attached
	e) Review Standing Orders	Approval	PW	Attached
	f) Strategic Risk Report	Assurance	AH	Attached
<b>Break 10.30-10.40</b>				
<b>10.40am</b>	<b>3. Financial Focus</b>			
	a) Losses and Special Payments	Approval	LH	Attached
	b) NHS Research and Development Finance Policy	Approval	LH	Attached
	c) Draft Annual Accounts 2017-18	Discussion	LH	Attached
	d) Draft Remuneration and Staff Report	Discussion	LH	Attached
<b>12pm</b>	<b>4. Internal Audit</b>			
	a) Head of Internal Audit Opinion (final) and Annual Report	Noting	PO'C	Attached
	b) Post Payment Verification Report	Noting	JJ	Attached
	<b>5. External Audit</b>			
	No reports for this meeting			
	<b>6. Clinical Audit</b>			
	No reports for this meeting			

<b>Time</b>	<b>Agenda</b>	<b>Purpose</b>	<b>Lead</b>	<b>Attached /Verbal</b>
<b>12.15pm</b>	<b>7. Counter Fraud</b>			
	a) Annual Plan 2018-19	Approval	LC	Attached
<b>12.20pm</b>	<b>8. Assurance Reports for Information</b>			
	a) Hospitality Register	Noting	PW	Attached
	<b>9. Any Other Business</b>			
	<b>10. Date and Time of Next Meeting</b>			
	The next scheduled meeting is 30 <sup>th</sup> May 2018.			