



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of the Audit Committee (Accounts)

Wednesday, 8th June 2022 from 9.00am to 10.00am

Microsoft Teams

AGENDA

Item No:	Topic	Lead/Attachment	Timing	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (Verbal)	9am	Noting
1.2	Declarations of Interest	Chair (Verbal)		Noting
PART 2. ANNUAL ACCOUNTS				
2.1	To agree the annual accounts 2021/22 for recommendation for board approval	Director of Performance and Finance	9.05am	Approval
2.2	To receive the ISA 260 Audit of Financial Statements	Audit Wales	9.15am	Assurance
2.3	To receive and approve: (i) Letter of representation (ii) Response to Audit Enquiries	Audit Wales Acting Director of Corporate Governance	9.20am	Approval
PART 3. GOVERNANCE, RISK AND INTERNAL CONTROLS				
3.1	To agree the annual report 2021/22 for recommendation for board approval	Acting Director of Corporate Governance	9.25am	Approval
PART 4 . ANY OTHER BUSINESS				
4.1	Any other business	Chair (Verbal)	10am	Noting
	Next meeting: Thursday, 14 th July 2022			