



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of the Audit Committee

Thursday, 12th January 2021 at 9.30am to 12.00pm

Microsoft Teams

AGENDA

Item No:	Topic	Lead/Attachment	Timing	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (Verbal)	9.30am	Noting
1.2	Declarations of Interest	Chair (Verbal)	9.30am	Noting
1.3	To receive and approve the minutes of the previous meeting	Chair (attached)	9.30am	Approval
1.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)	9.30am	Assurance
1.5	To receive the action log	Chair (attached)	9.30am	Assurance
1.6	To receive the work programme	Chair (attached)	9.30am	Noting
PART 2. GOVERNANCE, RISK AND INTERNAL CONTROLS				
2.1	To review audit registers and status of recommendations	Director of Corporate Governance (Attached)	9.35am	Noting
2.2	To receive an update on the Board Assurance Framework	Director of Corporate Governance/Head of Compliance (Verbal)	9.45am	Assurance
2.3	To receive an update on the Digital Risks	Director of Digital (Attached)	9.55am	Assurance
PART 3. INTERNAL AUDIT				
3.1	To receive the audit assignment summary report	Head of Internal Audit (Attached)	10.15am	Assurance

PART 4. EXTERNAL AUDIT				
4.1	To receive the performance and progress report	Audit Wales (Attached)	10.30am	Assurance
4.2	To receive the Annual Audit Report	Audit Wales (Attached)	10.45am	Assurance
PART 5. FINANCIAL CONTROL AND MANAGEMENT				
5.1	To receive the finance update	Interim Director of Finance (Verbal)	10.55am	Assurance
5.2	To agree annual accounts timetable and plan	Interim Director of Finance (Attached)	11.05am	Approval
5.3	To agree year-end reporting arrangements	Director of Corporate Governance (Attached)	11.15am	Approval
5.4	To review losses and special payments	Interim Director of Finance (Attached)	11.25am	Assurance
5.5	To receive the NWSSP Procurement: single tender actions and quotations	Interim Head of Procurement (Attached)	11.35am	Assurance
PART 6. ANY OTHER BUSINESS				
6.1	Any other business	Chair (verbal)	11.45am	Noting
Next meeting: Tuesday, 9 th March 2021				