



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

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

## Meeting Of the Audit Committee

Thursday, 19<sup>th</sup> January 2023 at 9:30am to 12.05pm

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)		Noting
1.3	To receive and approve the minutes of the previous meeting	Chair (attached)		Approval
1.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)		Assurance
1.5	To receive the action log	Chair (attached)		Assurance
1.6	To note the work programme	Chair (attached)		Noting
PART 2. GOVERNANCE, RISK AND INTERNAL CONTROLS				
2.1	To review audit registers and status of recommendations	Director of Corporate Governance/Head of Compliance	9:35am	Assurance
2.2	To review the board effectiveness action plan	Director of Corporate Governance/ Head of Compliance	9:45am	Assurance
2.3	To approve the bribery policy	Director of Corporate Governance	9:55am	Approval
2.4	To approve amendments to the standing financial instructions	Director of Corporate Governance	10:05am	Approval
PART 3. INTERNAL AUDIT				

3.1	To review the progress reports	Head of Internal Audit	10:15am	Assurance
3.2	An update on the progress of the recommendations against the estates internal audit limited assurance report	Director of Finance and Performance	10:25am	Assurance
<b>PART 4. FINANCIAL CONTROL AND MANAGEMENT</b>				
4.1	To receive the finance update	Director of Finance and Performance (verbal)	10:35am	Noting
4.2	To agree annual accounts timetable and plan	Director of Finance and Performance	10:40am	Assurance
4.3	To review losses and special payments	Director of Finance and Performance	10:50am	Assurance
4.4	To receive the NWSSP Procurement: single tender actions and quotations	Head of Procurement	11:00am	Assurance
4.5	To receive the evaluation of NHS procurement spending during the COVID-19 pandemic: A report on post event assurance activity	Head of Procurement/Head of Counter Fraud	11:10am	Noting
<b>PART 5. EXTERNAL AUDIT</b>				
5.1	To receive the performance and progress reports	Audit Wales	11:20am	Assurance
5.2	To note the commissioning and contracting arrangements post Bridgend Boundary Change	Audit Wales	11:40am	Noting
<b>PART 6. FOR NOTING</b>				
6.1	To note a national update on the post-payment verification annual report	Director of Finance and Performance	11:50am	Noting
<b>PART 7. ANY OTHER BUSINESS</b>				
7.1	Items to refer to other committees	Chair (verbal)	11:55am	Noting
7.2	Meeting Effectiveness	Chair (verbal)		
7.3	Any other business	Chair (verbal)		

Next meeting: Thursday, 9<sup>th</sup> March 2023

COMFORT BREAK: 12:00PM – 12:05PM

