



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of the Audit Committee

Thursday, 14th July 2022 at 9am to 12.15pm

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
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 the board assurance framework	Acting Director of Corporate Governance / Head of Compliance	09:10am	Assurance
2.2	To review audit registers and status of recommendations	Acting Director of Corporate Governance / Head of Compliance	09:25am	Assurance
2.3	To review the health board risk register	Acting Director of Corporate Governance / Deputy Head of Risk	09:40am	Discussion
2.4	To agree the process for the acceptance of gifts to the health board charity	Acting Director of Corporate Governance	10am	Assurance
2.5	To agree the closure of the structured assessment 2021 action plan and note the brief	Acting Director of Corporate Governance	10:10am	Approval



	for the 2022 structured assessment review			
2.6	To consider the development of the Neonatal Transport ODN, and endorse the Memorandum of Understanding	Acting Director of Corporate Governance	10.20am	Assurance
PART 3. INTERNAL AUDIT				
3.1	To review the progress reports	Head of Internal Audit	10.30am	Assurance
3.2	To receive the final Head of Internal Audit Annual Report and Opinion	Head of Internal Audit		Assurance
PART 4. EXTERNAL AUDIT				
4.1	To receive the performance and progress reports	Audit Wales	11am	Assurance
4.2	To note Audit Wales strategy 2022-27	Audit Wales		Noting
PART 5. FINANCIAL CONTROL AND MANAGEMENT				
5.1	To receive the finance update	Director of Finance and Performance (Verbal)	11:20am	Noting
5.2	To receive the NWSSP Procurement: single tender actions and quotations to include: - Consultancy - GP Cluster Training	Head of Procurement	11:30am	Assurance
PART 6. COUNTER FRAUD				
	Nil return			
PART 7. ASSURANCE REPORTS FOR INFORMATION				
7.1	To receive information governance board updates	Director of Digital	11:40am	Assurance
7.2	To receive the annual reports from the hosted services: i. Lymphoedema; ii. NHS Wales Delivery Unit	Clinical Director, Lymphoedema Acting Director of Corporate Governance	11.50am	Assurance
PART 8. ANY OTHER BUSINESS				



8.1	Items to refer to other committees	Chair (verbal)	12.10pm	Noting
8.2	Meeting Effectiveness	Chair (verbal)		
8.3	Any other business	Chair (verbal)		
Next meeting: Thursday, 15 th September 2022				

