



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Audit Committee (Accounts)
Thursday, 25th June at 9.30am
Millennium Room 2nd Floor, HQ, Baglan/SKYPE

Time	Agenda	Purpose	Lead	Attached /Verbal
9.30am	1. Preliminary Matters			
	1.1 Apologies for absence	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 Matters Arising	Assurance	Chair	Verbal
9.35am	2. Governance, Risk and Internal Controls			
	2.1 To receive the Annual Governance Statement 2019-20	Approval	Pam Wenger	Attached
9.50am	3. Financial Focus			
	3.1 To receive the Annual Accounts 2019-20	Approval	Darren Griffiths	To follow
10.10am	4. External Audit			
	4.1 To receive the ISA 260 Audit of Financial Statements (including the letter of representation and response to audit enquiries)	Approval	Jason Blewitt	Attached
	4.2 To receive an update on Audit Wales' programme of NHS Performance Audit Work	Noting	Carol Moseley	Attached
10.25am	5. Any Other Business			
10.30am	6. Date and Time of Next Meeting			
	The next scheduled meeting is 9 th July 2020.			