



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

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

## Meeting Of the Audit Committee

Thursday, 9<sup>th</sup> March 2023 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)		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 Board Effectiveness Assurance programme	Director of Corporate Governance/Head of Compliance	9:45am	Assurance
2.3	To review board assurance framework	Director of Corporate Governance	9:55am	Assurance
2.4	To review the health board risk register	Director of Corporate Governance/Head of Risk	10:05am	Assurance

2.5	To receive the compliance with the Corporate Governance Code	Director of Corporate Governance	10:20am	Assurance
<b>PART 3. INTERNAL AUDIT</b>				
3.1	To review the progress reports	Head of Internal Audit	10:30am	Assurance
3.2	To review and approve the annual plan	Head of Internal Audit	10:40am	Approval
<b>PART 4. FINANCIAL CONTROL AND MANAGEMENT</b>				
4.1	To receive the finance update	Director of Finance and Performance (verbal)	10:50am	Noting
4.2	To receive the NWSSP Procurement: single tender actions and quotations	Head of Procurement	10:55am	Assurance
4.3	To receive an annual accounts update	Assistant Director of Finance - Accounting & Governance	11:05am	Assurance
<b>PART 5. EXTERNAL AUDIT</b>				
5.1	To receive the performance and progress reports	Audit Wales	11:15am	Assurance
5.2	To agree the outline audit plan	Audit Wales	11:20am	Noting
5.3	To receive outstanding management responses	Director of Corporate Governance/Audit Wales	11:30am	Noting
5.4	To receive the structured assessment and annual report 2022	Audit Wales	11:40am	Noting
5.5	To receive the national orthopaedic report	Audit Wales	11:50am	Noting
<b>PART 6. COUNTER FRAUD</b>				
6.1	To receive the counter fraud report	Head of Counter Fraud	12:00pm	Noting
<b>PART 7. ANY OTHER BUSINESS</b>				
7.1	Items to refer to other committees	Chair (verbal)	12:05pm	Noting
7.2	Meeting Effectiveness	Chair (verbal)		
7.3	Any other business	Chair (verbal)		

Next meeting: Thursday, 18<sup>th</sup> May 2023