Audit Committee Work Programme 2022-23

Topic	Lead	Мау	May/June (Final Accounts)	July	September	November	January	March		
Governance, Risk and Internal Controls										
Review annual governance statement	Director of Corporate Governance	(draft)	(final)				(F	Oraft)		
Review board assurance framework	Director of Corporate Governance									
Review the organisational annual report	Director of Corporate Governance						([Draft)		
Review standing orders	Director of Corporate Governance									
Review audit registers and status of recommendations	Director of Corporate Governance									
Review Audit Committee terms of reference	Director of Corporate Governance									
Review health board risk register	Director of Corporate Governance									
Review risk management strategy	Director of Corporate Governance						_			
Review governance work programme	Director of Corporate Governance									
Receive update on Guardian Service	Director of Workforce and OD									
Review the implementation quality management system	Director of Corporate Governance									
Receive Guardian Service Annual Report	Director of Workforce and OD									
Financia	Focus									
Agree annual accounts timetable and plan	Director of Finance									
Review annual accounts	Director of Finance	(draft)	(final)							
Receive remuneration and staff report	Director of Finance	(draft)	(final)							
Receive financial control procedure review plan	Director of Finance									
Receive finance update	Director of Finance									
Review losses and special payments	Director of Finance									
NWSSP Procurement: single tender actions and quotations	Director of Finance									
Internal	Audit									
Review and approve annual plan (to include the charter)	Head of Internal Audit									
Receive internal audit opinion and annual report	Head of Internal Audit									
Review progress reports	Head of Internal Audit									
Receive PPV reports	Director of Finance									
Externa	Audit									
Agree plan and fees	Wales Audit Office									
Receive annual audit report	Wales Audit Office									
Receive structured assessment	Wales Audit Office									
Audit of financial statements	Wales Audit Office									
Review performance and progress reports	Wales Audit Office									
Clinical Audit										

Review mid-year progress report	Medical Director							
Receive annual report	Medical Director							
Receive the Clinical Audit and Outcome Review Plan	Medical Director							
Counter Fraud and Security								
Review and approve annual plan	Lead Counter Fraud Specialist							
Receive annual report (to include the self-assessment against NHS protect standards)	Lead Counter Fraud Specialist							
Review progress reports	Lead Counter Fraud Specialist							
Assurance Reports for Information								
Review effectiveness of audit	Chair							
Receive Audit Committee annual report	Director of Corporate Governance							
Receive declarations of interest register	Director of Corporate Governance							
Receive hospitality register	Director of Corporate Governance							
Receive information governance board updates	Director of Corporate Governance							
Receive SIRO annual report	Director of Corporate Governance							
Receive Hosted Agencies Annual Report - Delivery Unit	Director of Corporate Governance							
Receive Hosted Agencies Annual Report - EMRTS	Director of Corporate Governance							
Receive Hosted Agencies Annual Report - Lymphoedema	Director of Corporate Governance							
Receive Hosted Agencies Annual Report - Major Trauma Network	Director of Corporate Governance							
Receive Hosted Agencies Annual Report - Spinal ODN	Director of Corporate Governance							
Receive Hosted Agencies Annual Report - Neonatal	Director of Corporate Governance							