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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Audit Committee (draft accounts)

Wednesday 27th May at 2.00pm

Millennium Room 2nd Floor, HQ, Baglan

| Time | Agenda | Purpose | Lead | Attached /Verbal |
|---------------|---|-----------|------------------|------------------|
| 2.00pm | 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 |
| 2.00pm | 2. Financial Focus | | | |
| | 2.1 Review of (draft) Annual Accounts for 2019-20 | Approval | Darren Griffiths | Attached |
| | 2.2 Receive the (draft) Remuneration Report | Approval | Darren Griffiths | Attached |
| | 2.3 Receive a response to the Accountable Officer letter | Assurance | Darren Griffiths | Attached |
| 3.15pm | 3. Governance | | | |
| | 3.1 Receive report on Audit Enquiries to those charged with governance and management. | Noting | Pam Wenger | Attached |
| | 3.2 Receive the Emergency Medical Retrieval and Transfer Service (EMRTs) Annual Report 2019-20 | Noting | Pam Wenger | Attached |
| | 4. Any Other Business | | | |
| | 5. Date and Time of Next Meeting | | | |
| | The next scheduled meeting 25 th June 2020 (Final accounts) and 9 th July 2020. | | | |