



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

Bwrdd Iechyd Prifysgol  
Abertawe Bro Morgannwg  
University Health Board



**Meeting of the Audit Committee**  
**Thursday, 15<sup>th</sup> November 2018 at 9.30am**  
**Boardroom, ABM HQ, Baglan**

Time	Agenda	Purpose	Lead	Attached /Verbal
9.30am	<b>1. Preliminary Matters</b>			
	a) Apologies for absence	Noting	Chair	Verbal
	b) Declarations of Interest	Noting	Chair	Verbal
	c) Minutes of the Meeting on 20 <sup>th</sup> September 2018	Approval	Chair	Attached
	d) Matters Arising	Assurance	Chair	Verbal
	e) Action Log	Assurance	Chair	Attached
	f) Audit Committee Work Programme 2018/19	Noting	Chair	Attached
9.40am	<b>2. Governance, Risk and Internal Controls</b>			
	a) Audit Registers and Action Plans	Assurance	LH	Attached
	b) Status of Audit Recommendations: Director of Nursing and Patient Experience	Discussion	GH	Attached
	c) Corporate Risk Register	Assurance	GH	Attached
	d) Integrated Governance Work Plan	Assurance	PW	Attached
<b>Break 10.20am – 10.30am</b>				
10.30am	<b>3. Financial Focus</b>			
	a) Finance Update	Assurance	LH	Verbal
	b) Financial Control Procedures	Noting	LH	Attached
	c) Single Tender Actions and Quotations	Assurance	LH	Attached
	d) Pharmacy GRNI Creditor	Assurance	LH	Attached
	e) No PO/No Pay Policy	Assurance	LH	Attached
11.10am	<b>4. Internal Audit</b>			
	a) Progress and Audit Assignment Summary	Noting	PO'C	Attached
	b) Post-Payment Verification Update	Noting	SL	Attached
	c) Medical Agency/Locums	Noting	HR	Attached
11.30am	<b>5. External Audit</b>			
	a) Progress Report	Noting	CM	Attached
	b) Self-Assessment to 2017 Structured Assessment	Noting	PW	Attached
	c) Report on the Collaborative Arrangements for managing Local Public Health Resources: Programme Closure Report	Assurance	SH	Attached

	<b>6. Counter Fraud</b>			
	No reports for this meeting			
12pm	<b>7. Assurance Reports for Information or Approval</b>			
	a) Minutes of Governance Sub-Committees b) Information Governance Board Update c) Capital Delegations	Noting Noting Approval	PW PW PW	Attached Attached Attached
12.10pm	<b>8. Any Other Business</b>			
	<b>9. Date and Time of Next Meeting</b>			
	The next scheduled meeting is Thursday 24 <sup>th</sup> January 2018 at 9.30am.			