



GIG
CYMRU
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of the Audit Committee

Tuesday, 9th March 2021 at 10:00am to 12.00pm

Microsoft Teams

AGENDA

Item No:	Topic	Lead/Attachment	Timing	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (Verbal)	10.00am	Noting
1.2	Declarations of Interest	Chair (Verbal)	10.00am	Noting
1.3	To receive and approve the minutes of the previous meeting	Chair (attached)	10.00am	Approval
1.4	To receive and consider any matters arising not otherwise on the agenda – Clinical Audit	Chair (verbal)	10.00am	Assurance
1.5	To receive the action log	Chair (attached)	10.00am	Assurance
1.6	To receive the work programme	Chair (attached)	10.00am	Noting
PART 2. GOVERNANCE, RISK AND INTERNAL CONTROLS				
2.1	To review audit registers and status of recommendations (inc the discharge planning audit response)	Director of Corporate Governance (Attached)	10.05am	Noting
2.2	To receive an update on the Board Assurance Framework	Director of Corporate Governance/Head of Compliance (Attached)	10.15am	Assurance
2.3	To review the health board risk register	Director of Corporate Governance / Head of Patient Experience (Attached)	10.25am	Assurance

2.4	To review progress against Structured Assessment recommendations	Director of Corporate Governance/Head of Compliance (Attached)	10.35am	Assurance
2.5	To receive the compliance with the Corporate Governance Code	Director of Corporate Governance (Attached)	10.45am	Assurance
PART 3. INTERNAL AUDIT				
3.1	To receive the audit assignment summary report and progress report	Head of Internal Audit (Attached)	10.50am	Assurance
3.2	To review and approve annual plan (to include the charter)	Head of Internal Audit (Attached)	11.00am	Assurance
PART 4. EXTERNAL AUDIT				
4.1	To receive the annual audit plan	Audit Wales (Attached)	11.05am	Assurance
4.2	To receive the performance and progress report	Audit Wales (Attached)	11.15am	Assurance
PART 5. FINANCIAL CONTROL AND MANAGEMENT				
5.1	To receive the finance update	Interim Director of Finance (Verbal)	11.20am	Assurance
5.2	To receive losses and special payments report	Interim Director of Finance (Attached)	11.30am	Assurance
5.3	To agree annual accounts timetable and plan	Interim Director of Finance (Attached)	11.40am	Approval
5.4	To receive the NWSSP Procurement: single tender actions and quotations	Interim Director of Finance (Attached)	11.45am	Assurance
5.5	To receive the field hospital assurance review update	Interim Director of Finance (Attached)	11.50am	Assurance
PART 6 . ANY OTHER BUSINESS				
6.1	Any other business	Chair (verbal)	12.00pm	Noting
Next meeting: Tuesday, 18th May 2021				