



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of the Audit Committee

Tuesday, 14th September 2021 at 9.30am to 11.50am

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 the audit registers and status of recommendations	Director of Corporate Governance	9.40am	Assurance
2.2	To review Standing Orders	Director of Corporate Governance	9.50am	Approval
PART 3. INTERNAL AUDIT				
3.1	To review the progress reports	Head of Internal Audit	10.00am	Assurance
PART 4 . CLINICAL AUDIT				
4.1	To receive an update on Clinical Audit and Effectiveness	Medical Director	10.15am	Noting
PART 5 . EXTERNAL AUDIT				

5.1	To receive the performance and progress reports	Audit Wales	10.25am	Assurance
5.2	To receive the structured assessment report	Audit Wales	10.35am	Assurance
5.3	To receive the WHSSC governance review and management response	Audit Wales	10.45am	Assurance
PART 6. FINANCIAL CONTROL AND MANAGEMENT				
6.1	To receive the finance update	Director of Finance (Verbal)	10.55am	Information
6.2	To review losses and special payments	Director of Finance	11.15am	Noting
6.3	To receive the NWSSP Procurement: single tender actions and quotations	Director of Finance	11.25am	Noting
PART 7. COUNTER FRAUD				
7.1	To receive the Counter Fraud progress reports	Head of Counter Fraud	11.40am	Assurance
PART 8. ANY OTHER BUSINESS				
8.1	Items to refer to other committees	Chair (verbal)	11.50am	Noting
8.2	Meeting Effectiveness	Chair (Verbal)		
8.3	Any other business	Chair (verbal)		
Next meeting: 9 th November 2021				
10 MINUTE COMFORT BREAK (11.50AM TO 12PM)				