



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

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

## Meeting Of the Audit Committee

Thursday, 15<sup>th</sup> September 2022 at 9:00am to 12.15pm

Microsoft Teams

### AGENDA

Item No:	Topic	Lead/Attachment	Timing	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (Verbal)	9:00am	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 receive the West Glamorgan market stability report	Melanie Blake, Transformation Manager Swansea Council	9:05am	Assurance
2.2	To review the implementation of the quality management system	Acting Director of Corporate Governance/Medical Director and Director of Nursing and Patient Experience	9:15am	Assurance
2.3	To review audit registers and status of recommendations	Acting Director of Corporate Governance / Head of Compliance	9:25am	Assurance
2.5	To agree the hosting arrangements for Spinal Services and the Operational Delivery Network	Acting Director of Corporate Governance	9:45am	Approval



2.6	To approve the health board's standing orders and standing financial instruction	Acting Director of Corporate Governance	9:55am	Approval
2.7	To receive a progress report on the action against the declarations of interest internal audit and agree a revised standards of business conduct policy	Acting Director of Corporate Governance	10:05am	Approval
PART 3. EXTERNAL AUDIT				
3.1	To receive the performance and progress reports	Audit Wales	10.15am	Assurance
3.2	To receive the unscheduled care project brief	Audit Wales	10:25am	Assurance
3.3	To receive an action plan on tackling the planned care backlog	Acting Director of Corporate Governance	10:35am	Assurance
PART 4. FINANCIAL CONTROL AND MANAGEMENT				
4.1	To receive the finance update	Director of Finance and Performance (Verbal)	10:45am	Noting
4.2	To review losses and special payments	Director of Finance and Performance	11:00am	Assurance
4.3	To receive the NWSSP Procurement: single tender actions and quotations	Head of Procurement	11:15am	Assurance
PART 5. CLINICAL AUDIT				
5.1	To review the mid-year performance reports	Medical Director	11:30am	Assurance
5.2	To receive the annual report	Medical Director		Assurance
5.3	To receive the management response and strategic/ operational governance on the internal audit limited assurance report	Medical Director		Assurance
PART 6. COUNTER FRAUD				
	Nil return			
PART 7. INTERNAL AUDIT				

7.1	To review the progress reports	Head of Internal Audit	11:45am	Assurance
7.2	To receive Post Payment Verification end of year reports	Director of Finance and Performance/ Post Payment Verification Manager	11:55am	Assurance
PART 8. ASSURANCE REPORTS FOR INFORMATION				
8.1	To receive the annual reports from the hosted services: i. EMRTS	EMRTS, Director	12:05pm	Assurance
8.2	To note a consultation document on healthcare procurement reform in Wales	Head of Procurement	12.10pm	Approval
PART 9. ANY OTHER BUSINESS				
9.1	Items to refer to other committees	Chair (verbal)	12.15pm	Noting
9.2	Meeting Effectiveness	Chair (verbal)		
9.3	Any other business	Chair (verbal)		
Next meeting: Thursday, 17 <sup>th</sup> November 2022				