



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting of the Audit Committee
Thursday, 24th January 2019 at 9.30am
Millennium Room, ABM HQ, Baglan

Time	Agenda	Purpose	Lead	Attached /Verbal
	1. Preliminary Matters			
	a) Apologies for absence	Noting	Chair	Verbal
	b) Declarations of Interest	Noting	Chair	Verbal
	c) Minutes of the Meeting on 15 th November 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
	2. Governance, Risk and Internal Controls			
	a) Audit Registers and Action Plans	Assurance	LH	Attached
	b) Status of Audit Recommendations: Medical Director	Discussion	RE	Attached
	c) Strategic Risk Report	Assurance	PW	Attached
	d) Integrated Governance Work Plan	Assurance	PW	Attached
	e) Safeguarding Update	Discussion	GH	Attached
BREAK				
	3. Internal Audit			
	a) Progress and Audit Assignment Summary	Noting	PO'C	Attached
	b) WAST Internal Audit Report	Discussion	PW	Attached
	4. External Audit			
	a) Progress Report	Noting	CM	Attached
	b) 2018 Annual Report	Assurance	CM	Attached
	c) 2018 Structured Assessment	Assurance	CM	Attached
	d) Primary Care Report	Assurance	CM	Attached
	5. Financial Focus			
	a) Finance Update	Assurance	LH	Verbal
	b) Annual Accounts Process	Approval	LH	Attached
	c) Losses and special payments	Approval	LH	Attached
	d) Single Tender Actions and Quotations	Assurance	LH	To follow
	6. Clinical Audit			
	a) Clinical Audit Update	Noting	PW	Verbal
	7. Assurance Reports for Information or Approval			
	a) Minutes of Governance Sub-Committees	Noting	PW	Attached

	b) Information Governance Board Update	Noting	PW	Attached
	8. Any Other Business			
	9. Date and Time of Next Meeting			
	The next scheduled meeting is 21 st March 2019			