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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Audit Committee (Accounts)
Wednesday, 29th May at 2.00pm
Millennium Room 2nd Floor, HQ, Baglan

Time	Agenda	Purpose	Lead	Attached /Verbal
2.00pm	1. Preliminary Matters			
	a) Apologies for absence	Noting	Chair	Verbal
	b) Declarations of Interest	Noting	Chair	Verbal
	c) Matters Arising	Assurance	Chair	Verbal
2.05am	2. Governance, Risk and Internal Controls			
	a) Accountability Report 2018-19	Approval	Pam Wenger	
2.20pm	3. Financial Focus			
	a) Annual Accounts 2018-19	Approval	Lynne Hamilton	
2.50pm	4. Internal Audit			
	a) Head of Internal Audit Opinion and Annual Report	Noting	Paula O'Connor	
3.00pm	5. External Audit			
	a) ISA 260 Audit of Financial Statements (including the letter of representation and response to audit enquiries)	Approval	Jason Blewitt	
3.30pm	6. Any Other Business			
	7. Date and Time of Next Meeting			
	The next scheduled meeting is 18 th July 2019.			