



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

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

## SPECIAL HEALTH BOARD MEETING

Thursday, 13<sup>th</sup> July 2023 at 3pm

via Zoom

(livestream via [YouTube](#))

### AGENDA

		Lead/ Attachment	Timings	Purpose
<b>PART 1. PRELIMINARY MATTERS</b>				
1.1	Welcome and Apologies	Chair (Verbal)	3pm	Noting
1.2	Declarations of Interest	Chair (Verbal)		Noting
1.3	To receive and consider any matters arising not otherwise on the agenda	Chair (Verbal)		Noting
<b>PART 2. ANNUAL ACCOUNTS</b>				
2.1	To receive and approve the financial annual accounts 2022-23	Director of Finance and Performance	3.05pm	Approval
2.2	To receive the ISA 260 Audit of Financial Statements	Audit Wales	3.20pm	Assurance
2.3	To receive and: <ul style="list-style-type: none"> <li>(i) Approve the Letter of representation</li> <li>(ii) Note the Response to Audit Enquiries</li> </ul>	Director of Finance and Performance Director of Corporate Governance	3.30pm	Approval Noting
<b>PART 3. GOVERNANCE, RISK AND INTERNAL CONTROLS</b>				
3.1	To receive and consider the Head of Internal Audit's Opinion	Director of Corporate Governance	3.35pm	Assurance
3.2	To receive and approve the annual report 2022-23	Director of Corporate Governance	3.45pm	Approval



PART 4. ANY OTHER BUSINESS				
4.1	Any Other Business	Chair (Verbal)	3.55pm	Discussion
	Next meeting of Health Board held in public: 27 <sup>th</sup> July 2023			

