



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



		Agenda Item	5.1 (ii)
Freedom of Information Status		Open	
Reporting Committee	Audit Committee		
Author	Claire Mulcahy, Committee Services Officer		
Chaired by	Martin Sollis, Non-Officer Member		
Lead Executive Director (s)	Pam Wenger, Director of Corporate Governance		
Date of last meeting	21 March 2019		
Summary of key matters considered by the committee and any related decisions made.			
<ul style="list-style-type: none">Audit Registers and Status of Recommendations Members received an update on the overdue audit recommendations, it was highlighted that the number had decreased since the report to the previous meeting. The number had reduced from 116 to 90 for period but there was still 24 high priority overdue recommendations. The committee felt that although this was a positive improvement, sustained pressure was need to ensure the number reduced further, with particular attention paid to high priority recommendations to ensure they are completed in a timely manner.			
Key risks and issues/matters of concern of which the board needs to be made aware:			
<ul style="list-style-type: none">Financial Update and Annual Accounts Process As part of the financial update, members heard that the health board was on target to deliver the £10m controlled deficit. There was a £23m savings target within the annual plan and there was high degree of confidence that 70% would be delivered. They were also assured that ABMU, Cwm Taf and Welsh Government were all working diligently to manage the Bridgend Boundary Change. Members received and update on the process for the annual accounts. They were made aware of the major judgements and estimates for 2018/19. Concerning the accounts timetable, members queried whether the resource issues within the finance team would hinder the timetable deadlines being met. They were assured that the safe preparation of the statutory accounts was a priority. The finance team were commended for the hard work being undertaken in the year-end process.			
Delegated action by the committee:			
Nil.			
Main sources of information received:			
The following reports were received with no significant issues raised: <ul style="list-style-type: none">- Strategic risk report;- Status of Audit Recommendations for the Directorate of Strategy;- Integrated governance work programme;			

- Audit Committee Terms of Reference ;
- NHS Wales Delivery Unit Report: Long Waiters;
- NHS Wales Shared Services Partnership (NWSSP) internal audit progress report and assignment summary;
- Internal Audit Annual Plan 2019;
- Wales Audit Office progress report and the Annual Plan and Fees for 2019
- Single tender action and quotations;
- Information Governance Board Update.

Highlights from sub-groups reporting into this committee:

Nil.

Matters referred to other committees

No items referred to other committees.

Date of next meeting

16 May 2019