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WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting of the Audit Committee
Thursday, 15th March 2018 at 9.30am
Boardroom, ABM HQ, Baglan

Time	Agenda	Purpose	Lead	Attached / Verbal
9.30am	1. Preliminary Matters			
	a) Apologies for absence b) Declarations of Interest c) Minutes of the Meeting on 23 rd January 2018 d) Matters Arising e) Action Log f) Audit Committee Work Programme 2018/19	Noting Noting Approval Assurance Assurance Noting	Chair Chair Chair Chair Chair Chair	Verbal Verbal Attached Verbal Attached Attached
9.45am	2. Governance, Risk and Internal Controls			
	a) Audit Committee Terms of Reference b) Governance Stocktake and Outline Work Programme c) Financial Governance Review Update d) Draft Board Assurance Framework e) Corporate Risk Register f) Audit Registers and Action Plans	Approval Assurance Assurance Assurance Assurance Noting	PW PW PW AH LH	Attached Attached Attached Attached Attached
11.15am	3. Financial Focus			
	a) Losses and Special Payments b) Finance Update c) NWSSP Procurement: Single Tender Actions and Quotations d) Review of Annual Accounts Update	Approval Noting Noting Noting	LH LH LH LH	Attached Oral Attached Attached
11.45am	4. Internal Audit			
	a) Progress Report b) Audit Assignment Summary Report c) Annual Plan (to include the charter)	Noting Noting Approval	PO'C PO'C PO'C	Attached Attached Attached

Time	Agenda	Purpose	Lead	Attached /Verbal
12.15pm	5. External Audit			
	a) WAO Update Report	Noting	CM	Attached
	b) WAO Annual Report	Noting	CM	Attached
	c) WAO Structured Assessment	Assurance	CM	Attached
	d) WAO Annual Plan (to include fees)	Assurance	CM	Attached
	e) WAO Audit Report - Discharge Planning	Noting	CM	Attached
	f) WAO Audit Report: Follow-up of Outpatients	Noting	CM	Attached
	6. Clinical Audit			
	No reports for this meeting			
1pm	7. Counter Fraud and Security			
	No reports for this meeting			
1.15pm	8. Assurance Reports for Information			
	a) Information Governance Update	Approval	SR	Attached
1.30pm	9. Any Other Business			
	10. Date and Time of Next Meeting			
	<p>The next scheduled meeting is 19th April 2018 at 9.30am in the board room, Headquarters.</p> <p>Items expected:</p> <p>Governance, Risk and Internal Controls</p> <ul style="list-style-type: none"> • Review of Standing Orders <p>Financial Focus</p> <ul style="list-style-type: none"> • Finance Update <p>Internal Audit</p> <ul style="list-style-type: none"> • Internal audit opinion and annual report (draft) • Progress report • Assignment summary report <p>External Audit</p> <ul style="list-style-type: none"> • Performance and progress reports <p>Assurance Reports for Information</p> <ul style="list-style-type: none"> • Hospitality Register • Information governance update • Hosted agencies governance sub-committee minutes 			