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CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



MEETING OF THE AUDIT COMMITTEE
Thursday, 21st November 2019 at 9.30am
Millennium Room, 2nd Floor, SBU HQ, Baglan

Time	Agenda	Purpose	Lead	Attached Verbal
9.30	1. Preliminary Matters			
	1.1 Apologies for absence	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 Minutes of the Meeting on 19 th September 2019	Approval	Chair	Attached
	1.4 Matters Arising	Noting	Chair	Attached
	1.5 Action Log	Noting	Chair	Attached
	1.6 Audit Committee Work Programme 2019/20	Noting	Chair	Attached
	1.7 Audit Committee Self-Assessment	Discussion	Chair	Verbal
9.45	2. Governance, Risk and Internal Controls			
	2.1 Long Waiters Update	Assurance	Darren Griffiths	Attached
	2.2 Health Board Risk Register	Assurance	Pamela Wenger	Attached
	2.3 Governance Work Programme	Assurance	Pamela Wenger	Attached
	2.4 Agreement of Model Standing Orders	Assurance	Pamela Wenger	Attached
10.25	3. Clinical Audit			
	3.1 Clinical Audit and Effectiveness Report	Assurance	Richard Evans	Attached
10.40	4. Internal Audit			
	4.1 Progress and Audit Assignment Summary	Discussion	Paula O'Connor	Attached
10.55	5. External Audit			
	5.1 Progress Report	Assurance	Carol Moseley	Attached
11.10	6. Financial Focus			
	6.1 Finance Update	Assurance	Lynne Hamilton	Verbal
	6.2 Financial Control Procedure review Plan	Assurance	Lynne Hamilton	Attached
	6.3 Review audit registers and status of recommendations	Assurance	Pamela Wenger	Attached
	6.4 NWSSP Procurement: single tender actions and quotations	Approval	Lynne Hamilton	Attached
11.45	7. Assurance Reports for Information or Approval			
	7.1 WAST Handover Follow Up Review	Noting	Pamela Wenger	Attached
	7.2 Information Governance Group Chair's Assurance Report	Noting	Pamela Wenger	Attached
		Noting	Pamela Wenger	Attached

	7.3 Digital Services Management Group Chair's Assurance Report	Noting	Pamela Wenger	Attached
	6 Items to Refer to Other Committees			
	7 Any Other Business			
	8 Date and Time of Next Meeting			
	The next scheduled meeting is Thursday, 16 th January 2019			