



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

Bwrdd Iechyd Prifysgol  
Abertawe Bro Morgannwg  
University Health Board



**Meeting of the Audit Committee**  
**Thursday, 19<sup>th</sup> April 2018 at 9.30am**  
**Boardroom, ABM HQ, Baglan**

Time	Agenda	Purpose	Lead	Attached /Verbal
<b>9.30am</b>	<b>1. Preliminary Matters</b>			
	a) Apologies for absence	Noting	Chair	Verbal
	b) Declarations of Interest	Noting	Chair	Verbal
	c) Minutes of the Meeting on 15 <sup>th</sup> March 2018	Approval	Chair	Attached
	d) Matters Arising	Assurance	Chair	Verbal
	e) Action Log	Assurance	Chair	Attached
	f) Audit Committee Work Programme 2018/19	Noting	Chair	Attached
<b>9.45am</b>	<b>2. Governance, Risk and Internal Controls</b>			
	a) Governance Work Programme	Assurance	PW	Attached
	b) Finance Governance Review	Assurance	PW	Attached
	c) Structured Assessment Management Response	Noting	PW	Attached
<b>10.30am</b>	<b>3. Financial Focus</b>			
	a) Finance Update	Noting	LH	Oral
	b) NWSSP Procurement: Single Tender Actions and Quotations	Noting	LH	Attached
<b>Break – 10.50-11am</b>				
<b>11am</b>	<b>4. Internal Audit</b>			
	a) Head of Internal Audit Opinion (draft)	Approval	PO'C	Attached
<b>11.20pm</b>	<b>5. External Audit</b>			
	a) WAO Update Report	Noting	CM	Attached
	b) Management Response Update: Consultant Contract	Noting	PM	Attached
	c) Welsh Government Management Response: Auditor General's report on NWIS	Noting	MJ	Attached
	<b>6. Clinical Audit</b>			
	No reports for this meeting			

Time	Agenda	Purpose	Lead	Attached /Verbal
	<b>7. Counter Fraud</b>			
	No reports for this meeting			
<b>12pm</b>	<b>8. Assurance Reports for Information</b>			
	a) NWIS Response to Business Continuity Incident	Noting	MJ	Verbal
	b) Hosted Agencies Governance Sub-Committee Minutes	Noting	PW	Attached
<b>12.20pm</b>	<b>9. Any Other Business</b>			
	<b>10. Date and Time of Next Meeting</b>			
	The next scheduled meeting is 17 <sup>th</sup> May 2018.			