



Bwrdd Iechyd Prifysgol  
Abertawe Bro Morgannwg  
University Health Board



## MEETING OF THE AUDIT COMMITTEE

Tuesday 23<sup>rd</sup> January 2018 @ 9.30am

Boardroom, ABM HQ, Baglan

MR M SOLLIS – CHAIRMAN

Planned Start Time	ITEM NO.	AGENDA	ATTACHED MARKED	LEAD
9.30	1.	<b>Preliminary Matters</b>		
		<ul style="list-style-type: none"> <li>a) Apologies for absence</li> <li>b) Declarations of Interest</li> <li>c) Minutes of the Meeting on 16<sup>th</sup> November 2017</li> <li>d) Matters Arising</li> <li>e) Action Log</li> <li>f) Audit Committee Work Programme 2017/18</li> </ul>	<ul style="list-style-type: none"> <li>Oral</li> <li>Oral</li> <li>1</li> <li>Oral</li> <li>2</li> <li>3</li> </ul>	<ul style="list-style-type: none"> <li>Martin Sollis</li> <li>Martin Sollis</li> <li>Martin Sollis</li> <li>Martin Sollis</li> <li>Martin Sollis</li> <li>Martin Sollis</li> </ul>
9.45	2.	<b>Governance, Risk and Internal Controls</b>		
9.45		<ul style="list-style-type: none"> <li>a) Information Governance Board Update Report – 09:45am</li> <li>b) Status Report – Preparedness for General Data Protection Regulations</li> <li>c) WAO Audit Report “Radiology Services” Management Response (follow up requested at July 2017 meeting) - 10.15am</li> <li>d) WAO Audit Report “Collaborative Arrangements for managing Public Health Resources” – 11:00am</li> <li>e) Corporate Risk Register</li> <li>f) Audit Registers and Action Plans</li> <li>g) Hosted Agencies Minutes and Terms of Reference</li> </ul>	<ul style="list-style-type: none"> <li>4</li> <li>5</li> <li>6</li> <li>7</li> <li>8</li> <li>9</li> <li>10</li> </ul>	<ul style="list-style-type: none"> <li>Sian Richards</li> <li>Hamish Laing</li> <li>Christine Morrell</li> <li>Sandra Husbands</li> <li>Angela Hopkins</li> <li>Lynne Hamilton</li> <li>Pamela Wenger</li> </ul>
	3.	<b>Financial Focus</b>		
		<ul style="list-style-type: none"> <li>a) Losses and Special Payments</li> <li>b) Finance Update</li> <li>c) NWSSP Procurement: Single Tender Actions and Quotations</li> <li>d) Agree Annual Accounts Timetable and Plan</li> </ul>	<ul style="list-style-type: none"> <li>11</li> <li>Oral</li> <li>12</li> <li>13</li> </ul>	<ul style="list-style-type: none"> <li>Lynne Hamilton</li> <li>Lynne Hamilton</li> <li>Lynne Hamilton</li> <li>Lynne Hamilton</li> </ul>

12.00	4.	<b>Internal Audit</b>		
		a) Progress Report b) Audit Assignment Summary Report	14 15	Paula O'Connor Paula O'Connor
	5.	<b>External Audit</b>		
		a) WAO Update Report b) WAO Report "District Nursing Checklist for Board Members" (For Noting)	16 17	Carol Moseley  Angela Hopkins/ Carol Moseley
	6.	<b>Clinical Audit</b>		
		a) No reports for this meeting		
	7.	<b>Counter Fraud and Security</b>		
		a) No reports for this meeting		
	8.	<b>Assurance Reports for Information</b>		
		a) No reports for this meeting		
	9.	<b>Any Other Business</b>	Oral	Martin Sollis
	10.	<b>Date and Time of Next Meeting</b>		
		<p>The next scheduled meeting is 15<sup>th</sup> March 2018 at 9.30am in the board room, Headquarters.</p> <p>Items expected:</p> <p><b>Governance, Risk and Internal Controls</b></p> <ul style="list-style-type: none"> <li>• Review Standing Orders (and Supporting Schedules)</li> <li>• Review other reports &amp; policies</li> <li>• CHC Performance Report</li> </ul> <p><b>Financial Focus</b></p> <ul style="list-style-type: none"> <li>• Review of Annual Accounts Update Report</li> </ul> <p><b>Internal Audit</b></p> <ul style="list-style-type: none"> <li>• Review and Approve Annual Plan (to include the Charter)</li> </ul> <p><b>Counter Fraud and Security</b></p> <ul style="list-style-type: none"> <li>• Review Progress Report</li> </ul>		