



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

Bwrdd Iechyd Prifysgol  
Abertawe Bro Morgannwg  
University Health Board



**Meeting of the Audit Committee**  
**Tuesday, 31<sup>st</sup> July 2018 at 1.30pm**  
**Boardroom, ABM HQ, Baglan**

Time	Agenda	Purpose	Lead	Attached / Verbal
<b>2.15pm</b>	<b>1. Preliminary Matters</b>			
	a) Apologies for absence b) Declarations of Interest c) Minutes of the Meetings on 17 <sup>th</sup> May and 30 <sup>th</sup> May 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
<b>2.30pm</b>	<b>2. Governance, Risk and Internal Controls</b>			
	a) NWIS Business Continuity Incidents b) Governance Work Programme c) Board Assurance Framework (to include Strategic Risk Report) d) Audit Registers and Status of Recommendations	Assurance Assurance Noting  Discussion	MJ PW PW/GH  PW	Attached Attached Verbal  Attached
<b>3.10pm</b>	<b>3. Financial Focus</b>			
	a) Finance Update b) Losses and Special Payments c) Bridgend Clinic Trading Account d) Single Tender Action and Quotations e) Change of Fixed Asset Lives	Assurance Approval Noting Noting Approval	LH LH LH LH LH	Verbal Attached Attached Attached Attached
<b>3.50pm</b>	<b>4. Internal Audit</b>			
	a) Progress and Audit Assignment Summary b) Handover of Care at Emergency Departments	Noting  Assurance	PO'C  PW	Attached  Attached
<b>4.10pm</b>	<b>5. External Audit</b>			
	a) Progress Report	Noting	CM	Attached

Time	Agenda	Purpose	Lead	Attached /Verbal
4.15pm	<b>6. Assurance Reports for Information or Approval</b>			
	a) Declarations of Interest Register b) HIW Operational Plan 2018-19 c) FOIA Policy d) Hosted Agencies Governance Sub-Committee Minutes	Noting Noting Approval Noting	PW PW PW PW	Attached Attached Attached Attached
4.25pm	<b>7. Any Other Business</b>			
	<b>8. Date and Time of Next Meeting</b>			
	The next scheduled meeting is 20 <sup>th</sup> September 2018.			