



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



MEETING OF THE AUDIT COMMITTEE
Thursday 9th July at 9.30am – 11.30am
Millennium Room, 2nd Floor, SBU HQ, Baglan and via Skype

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 15 th May 2020 and 27 th May 2020	Approval	Chair	Attached
	1.4 Matters Arising	Noting	Chair	Attached
	1.5 Action Log	Noting	Chair	Attached
	1.6 Work Programme	Noting	Chair	Attached
9.35	2. Governance, Risk and Internal Controls			
	2.1 Receive Risk Register	Assurance	Hazel Lloyd	Attached
	2.2 Receive a report on Cyber Security	Noting	Matt John	Attached
	2.3 Receive an update on Transitional Care Unit at Singleton Hospital	Noting	Chair	Attached
	2.4 Receive the Organisational Annual Report	Approval	Pam Wenger	Attached
10.10	3. Internal Audit			
	3.1 Receive the 2019/20 Closure Progress Report	Assurance	Helen Higgs	Attached
	3.2 Receive the revised internal audit plan 2020-21	Approval	Helen Higgs	Attached
10.30	4. External Audit			
	4.1 Progress report	Assurance	Carol Moseley	Verbal
	4.2 Effectiveness of Counter Fraud Arrangements	Assurance	Carol Moseley	Attached
10.45	5. Counter Fraud			
	5.1 Receive Counter Fraud 2020/21 Work Plan	Noting	Len Cozens	Attached
	5.2 Receive the Counter Fraud 2019-20 Annual Report	Approval	Len Cozens	Attached
10.55	6. Financial Control and Management			
	6.1 Receive the COVID 19 Decision Log	Assurance	Darren Griffiths	Attached
	6.2 Losses and special payments	Assurance	Darren Griffiths	Attached
11.15	7. Items to Refer to Other Committees			
11.15	8. Any Other Business			

11.15	Date and Time of Next Meeting			
	The next scheduled meeting is Thursday 10 th September 2020.			