



Review audit assignment summary report	Head of Internal Audit								
Receive PPV reports	Director of Finance								
<b>External Audit</b>									
Agree plan and fees	Wales Audit Office								
Receive annual audit report	Wales Audit Office								
Receive structured assessment	Wales Audit Office								
Audit of financial statements	Wales Audit Office		(draft)	(final)					
Review performance and progress reports	Wales Audit Office								
<b>Clinical Audit</b>									
Review mid-year progress report	Medical Director								
Receive annual report	Medical Director								
Receive the Clinical Audit and Outcome Review Plan	Medical Director								
<b>Counter Fraud and Security</b>									
Review and approve annual plan	Lead Counter Fraud Specialist								
Receive annual report (to include the self-assessment against the risk register)	Lead Counter Fraud Specialist								
Review progress reports	Lead Counter Fraud Specialist								
<b>Assurance Reports for Information</b>									
Review effectiveness of audit	Chair								
Receive Audit Committee annual report	Director of Corporate Governance								
Receive declarations of interest register	Director of Corporate Governance								
Receive hospitality register	Director of Corporate Governance								
Receive information governance board updates	Director of Corporate Governance								
Receive SIRO annual report	Director of Corporate Governance								
Receive Hosted Agencies Annual Reports	Director of Corporate Governance								