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WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting of the Audit Committee
Wednesday, 30th May 2018 at 10am
Boardroom, ABM HQ, Baglan

Time	Agenda	Purpose	Lead	Attached /Verbal
10am	1. Preliminary Matters			
	a) Apologies for absence	Noting	Chair	Verbal
	b) Declarations of Interest	Noting	Chair	Verbal
	c) Matters Arising	Assurance	Chair	Verbal
10.10am	2. Governance, Risk and Internal Controls			
	a) Accountability Report 2017-18	Approval	PW	Attached
10.25am	3. Financial Focus			
	a) Annual Accounts 2017-18	Approval	LH	Attached
10.55am	4. Internal Audit			
	a) Head of Internal Audit Opinion and Annual Report (executive summary)	Noting	PO'C	Attached Attached
11.15am	5. External Audit			
	a) ISA 260 Audit of Financial Statements (including the letter of representation and response to audit enquiries)	Approval	GN	Attached
	6. Clinical Audit			
	No reports for this meeting			
	7. Counter Fraud			
	No reports for this meeting			
	8. Assurance Reports for Information			
	No reports for this meeting			
11.30am	9. Any Other Business			
	10. Date and Time of Next Meeting			
	The next scheduled meeting is 31 st July 2018.			