



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



MEETING OF THE AUDIT COMMITTEE
Friday 15th May at 9.30am – 11.00am
Millennium Room, 2nd Floor, SBU HQ, Baglan

Time	Agenda	Purpose	Lead	Attached /Verbal
9.30	1. Preliminary Matters			
	1.1 Apologies for absence 1.2 Declarations of Interest 1.3 Minutes of the Meeting on 12 th March 2020 1.4 Matters Arising 1.5 Action Log	Noting Noting Approval Noting Noting	Chair Chair Chair Chair Chair	Verbal Verbal Attached Attached Attached
9.45	2. Governance, Risk and Internal Controls			
	2.1 Review Annual Governance Statement 2.2 Receive a report on Compliance with Corporate Governance Code 2.3 Receive the approach to Internal and External Audit during Covid-19 2.4 Receive an update on Work-Programmes during Covid-19	Assurance Assurance Assurance Assurance	Pam Wenger Pam Wenger Pam Wenger Pam Wenger	Attached Attached Attached Attached
10.30	3. Internal Audit			
	3.1 Receive Progress and Audit Assignment Summary 3.2 Receive Draft Head of Internal Audit Opinion and Annual Report	Assurance Discussion	Neil Thomas Neil Thomas	Attached Attached
10.45	4. Assurance Reports for Information or Approval			
	4.1 Receive the Audit Committee Annual Report (Draft)	Noting	Pam Wenger	Attached
	5. Items to Refer to Other Committees			
	6. Any Other Business			
	Date and Time of Next Meeting			
	The next scheduled meeting is Wednesday 27 th May 2020 (draft accounts)			

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