



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

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

## Meeting Of the Audit Committee

Tuesday, 18<sup>th</sup> May 2021 at 9.30am to 12.15

Microsoft Teams

### AGENDA

Item No:	Topic	Lead/Attachment	Timing	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (Verbal)	9.30am	Noting
1.2	Declarations of Interest	Chair (Verbal)		Noting
1.3	To receive and approve the minutes of the previous meeting	Chair (attached)		Approval
1.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)		Assurance
1.5	To receive the action log	Chair (attached)		Assurance
PART 2. ANNUAL ACCOUNTS				
2.1	To review the draft annual accounts	Interim Director of Finance (Attached)	9.35	Assurance
2.2	To receive the draft remuneration and staff report	Interim Director of Finance (Attached)	10.20	Assurance
2.3	To review the draft annual report	Director of Corporate Governance (Attached)	10.30	Discussion
2.4	Receive the Draft Head of Internal Audit Opinion and Annual Report	Head of Internal Audit (Attached)	10.45	Assurance
PART 3. GOVERNANCE, RISK AND INTERNAL CONTROLS				
3.1	To review audit registers and status of recommendations	Director of Corporate Governance (Attached)	11.00am	Noting

3.2	To review the health board risk register and risk management strategy	Director of Corporate Governance / Head of Patient Experience	11.15am	Assurance
3.3	To receive Guardian Service Annual Report	Interim Director of Workforce and OD	11.30am	Assurance
3.4	To review the Standing Orders	Director of Corporate Governance	11.40am	Assurance
3.5	To receive a report setting out breaches in standing orders	Director of Corporate Governance	11.50am	Assurance
<b>PART 4. EXTERNAL AUDIT</b>				
4.1	To receive the performance and progress report	Audit Wales (Attached)	12.00am	Assurance
<b>PART 5. FINANCIAL CONTROL AND MANAGEMENT</b>				
5.1	To receive the NWSSP Procurement: single tender actions and quotations	Interim Director of Finance (Attached)	12.10pm	Noting
<b>PART 6 . ASSURANCE REPORTS FOR INFORMATION</b>				
6.1	To receive information governance board updates	Director of Corporate Governance	12.10pm	Noting
6.2	To receive the Emergency Medical Retrieval and Transfer Service Annual Report	Director of Corporate Governance	12.10pm	Noting
<b>PART 7 . ANY OTHER BUSINESS</b>				
7.1	Any other business	Chair (verbal)	12.15pm	Noting
	<b>Next meeting: Tuesday, 13<sup>th</sup> July 2021</b>			