



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

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

## Meeting Of the Audit Committee

Thursday, 19<sup>th</sup> May 2022 at 9am to 12.30pm

Microsoft Teams

### AGENDA

Item No:	Topic	Lead/Attachment	Timing	Purpose
<b>PART 1. PRELIMINARY MATTERS</b>				
1.1	Welcome and Apologies	Chair (Verbal)	9am	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
1.6	To note the work programme	Chair (attached)		Noting
<b>PART 2. ANNUAL ACCOUNTS</b>				
2.1	To review the draft annual accounts	Director of Finance and Performance	09:05am	Assurance
2.2	To receive the draft remuneration and staff report	Director of Finance and Performance	09:25am	Assurance
2.3	To review the draft organisational annual report	Acting Director of Corporate Governance	09:40am	Discussion
2.4	To receive the compliance with the Corporate Governance Code	Acting Director of Corporate Governance	9.55am	Assurance
<b>PART 3. CLINICAL AUDIT</b>				



3.1	To receive the Clinical Audit and Outcome Review Plan	Medical Director	10:05am	Assurance
<b>PART 4. INTERNAL AUDIT</b>				
4.1	To review the progress reports	Director of Audit and Assurance and Deputy Head of Internal Audit	10.15am	Assurance
4.2	To receive the Draft Deputy Head of Internal Audit Opinion and Annual Report	Director of Audit and Assurance and Deputy Head of Internal Audit		Assurance
<b>PART 5. GOVERNANCE, RISK AND INTERNAL CONTROLS</b>				
5.1	To review the audit registers and status of recommendations	Head of Compliance	10:35am	Assurance
5.2	To review the Board Effectiveness Action Plan	Acting Director of Corporate Governance	10.50am	Assurance
5.3	To agree the governance arrangements for the spinal ODN	Acting Director of Corporate Governance	11am	Approval
5.4	To receive Guardian Service Annual Report	Director of Workforce and OD	11.10am	Assurance
5.5	To receive an update report on the quality management system, to include management responses to reviews	Director of Nursing and Patient Experience, Acting Director of Corporate Governance and Medical Director	11.20am	Assurance
<b>PART 6. EXTERNAL AUDIT</b>				
6.1	To receive the performance and progress reports	Audit Wales	11.30am	Assurance
<b>PART 7. FINANCIAL CONTROL AND MANAGEMENT</b>				
7.1	To receive the finance update	Director of Finance and Performance (verbal)	11.40am	Noting
7.2	To receive the NWSSP Procurement: single tender actions and quotations	Head of Procurement	11.55am	Assurance
<b>PART 8. COUNTER FRAUD</b>				
8.1	To approve the counter fraud annual report 2021/22	Head of Counter Fraud	12.05pm	Approval
<b>PART 9. ASSURANCE REPORTS FOR INFORMATION</b>				
9.1	To receive information governance board updates	Acting Director of Corporate Governance	12:15pm	Assurance



9.2	To receive the declaration of interest register, gifts and hospitality register	Acting Director of Corporate Governance	12.25pm	Noting
<b>PART 10. GOVERNANCE</b>				
10.1	To approve the Audit Committee Terms of Reference	Acting Director of Corporate Governance	12:35pm	<b>Approval</b>
<b>PART 11. ANY OTHER BUSINESS</b>				
11.1	Items to refer to other committees	Chair (verbal)	12.40pm	Noting
11.2	Meeting Effectiveness	Chair (verbal)		
11.3	Any other business	Chair (verbal)		
<b>Next meeting: Wednesday, 8<sup>th</sup> June (Final Accounts)</b>				