



GIG
CYMRU
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of the Audit Committee

Thursday, 18th May 2023 at 9:30am to 12.15pm
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 AND REPORT				
2.1	To review the draft annual accounts	Director of Finance and Performance	9:35am	Assurance
2.2	To receive the draft remuneration and staff report	Director of Finance and Performance	9:50am	Assurance
2.3	To receive the draft annual report	Director of Corporate Governance	10:00am	Assurance
PART 3. FINANCIAL CONTROL AND MANAGEMENT				
3.1	To receive the finance update	Director of Finance and Performance (verbal)	10:15am	Noting



3.2	To receive the NWSSP Procurement: single tender actions and quotations	Head of Procurement	10:20am	Assurance
3.3	To receive a report on invoices which are on hold	Head of Procurement	10:25am	Noting
3.4	To receive the losses and special payments report	Assistant Director of Finance - Accounting & Governance	10:30am	Assurance
PART 4. GOVERNANCE, RISK AND INTERNAL CONTROLS				
4.1	To note WHSSC Standing Orders	Director of Corporate Governance	10:40am	Noting
4.2	To receive the board effectiveness action plan	Director of Corporate Governance	10:45am	Assurance
PART 5. INTERNAL AUDIT				
5.1	To review the progress reports and internal audit reports	Head of Internal Audit	10:50am	Assurance
5.2	To receive and consider the management response to the limited assurance report: <ul style="list-style-type: none"> - Transition from Child and Adolescent to Adult Mental Health Services 	Service Group Director, Mental Health and LD/Interim Director of Strategy	11:05am	Assurance
PART 6. EXTERNAL AUDIT				
6.1	To receive the performance and progress reports	Audit Wales	11:20am	Assurance
6.2	To consider a report on the national and local orthopaedics review	Deputy Chief Operating Officer (Deferred)	11:25am	Assurance
6.3	To receive the structured assessment to include: <ul style="list-style-type: none"> - Management Response 	Audit Wales/Director of Corporate Governance	11:40am	Noting
6.4	To receive the detailed audit plan	Audit Wales	11:55pm	Noting
6.5	To note the Audit Enquiries Letter	Director of Corporate Governance	12:05pm	Noting
PART 7. COUNTER FRAUD				
7.1	To receive the counter fraud report	Head of Counter Fraud	12:10pm	Noting
PART 8. ANY OTHER BUSINESS				



8.1	Items to refer to other committees	Chair (verbal)	12:15pm	Noting
8.2	Meeting Effectiveness	Chair (verbal)		
8.3	Any other business	Chair (verbal)		
Next meeting: 13th July 2023				

