



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Audit Committee (draft accounts)
Wednesday 27th May at 2.00pm
Millennium Room 2nd Floor, HQ, Baglan

Time	Agenda	Purpose	Lead	Attached /Verbal
2.00pm	1. Preliminary Matters			
	1.1 Apologies for absence	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 Matters Arising	Assurance	Chair	Verbal
2.00pm	2. Financial Focus			
	2.1 Review of (draft) Annual Accounts for 2019-20	Approval	Darren Griffiths	Attached
	2.2 Receive the (draft) Remuneration Report	Approval	Darren Griffiths	Attached
	2.3 Receive a response to the Accountable Officer letter	Assurance	Darren Griffiths	Attached
3.15pm	3. Governance			
	3.1 Receive report on Audit Enquiries to those charged with governance and management.	Noting	Pam Wenger	Attached
	3.2 Receive the Emergency Medical Retrieval and Transfer Service (EMRTs) Annual Report 2019-20	Noting	Pam Wenger	Attached
	4. Any Other Business			
	5. Date and Time of Next Meeting			
	The next scheduled meeting 25 th June 2020 (Final accounts) and 9 th July 2020.			