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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of the Audit Committee

Thursday, 12th November 2020 at 9.45am to 12.00pm
Microsoft Teams/Millennium Room, 2nd Floor, SBU HQ, Baglan

AGENDA

Item No:	Topic	Lead/Attachment	Timing	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (Verbal)	9.45am	Noting
1.2	Declarations of Interest	Chair (Verbal)	9.45am	Noting
1.3	To receive and approve the minutes of the previous meeting	Chair (attached)	9.45am	Approval
1.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)	9.45am	Assurance
1.5	To receive the action log	Chair (attached)	9.45am	Assurance
PART 2. RISK, GOVERNANCE AND INTERNAL CONTROLS				
2.1	To review the Governance Work Programme	Director or Corporate Governance	9.50am	Discussion
2.2	To receive a review of Standing Orders	Director of Corporate Governance	10.00am	Approval
2.3	To review the Board Assurance Framework	Head of Compliance	10.05am	Assurance
2.4	To receive the Health Board Risk Register	Head of Risk Management	10.15am	Assurance
2.5	To receive an update on Guardian Service	Interim Director of Workforce	10.25am	Assurance
2.6	To receive a report on the Standards of Business conduct	Director of Corporate Governance	10.35am	Noting
PART 3. INTERNAL AUDIT				
3.1	To receive the progress report	Head of Internal Audit	10.40am	Assurance
3.2	To receive the revised internal audit plan	Head of Internal Audit	10.50am	Approval



3.3	To receive an update report on actions related to the audit on governance arrangements during COVID and the field hospital assurance review	Interim Director of Finance	11.00am	Assurance
PART 4. EXTERNAL AUDIT				
4.1	To receive the performance and progress report	Audit Wales	11.15am	Assurance
PART 5. FINANCIAL CONTROL AND MANAGEMENT				
5.1	To receive the finance update (verbal)	Interim Director of Finance	11.25am	Assurance
5.2	To review losses and special payments	Interim Director of Finance	11.30am	Assurance
5.3	To receive the financial control procedure review plan	Interim Director of Finance	11.35am	Assurance
5.4	To receive an update on project bank accounts for capital schemes	Interim Director of Finance	11.40am	Approval
5.5	To receive the NWSSP Procurement: single tender actions and quotations	Interim Head of Procurement	11.45am	Assurance
5.6	To receive an update on contract management (verbal)	Interim Head of Procurement	11.50am	Assurance
PART 6. ASSURANCE REPORT FOR INFORMATION				
6.1	To receive the SIRO Annual Report	Director of Corporate Governance	11.55am	Noting
6.2	To receive the Information Governance Framework	Director of Digital	11.55am	Noting
6.3	To receive the information governance assurance report	Director of Corporate Governance	11.55am	Noting
6.4	To receive the hosted agencies annual reports	Director of Corporate Governance	11.55am	Noting
Next meeting: 12th January 2020				