



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of the Audit Committee
Thursday, 17th November at 9:00am to 12.10pm
Microsoft Teams
AGENDA

Item No:	Topic	Lead/Attachment	Timing	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (Verbal)	9:00am	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
PART 2. GOVERNANCE, RISK AND INTERNAL CONTROLS				
2.1	To review the board assurance framework	Acting Director of Corporate Governance/Head of Compliance	9:05am	Assurance
2.2	To review audit registers and status of recommendations	Acting Director of Corporate Governance/Head of Compliance	9:20am	Assurance
2.3	To review the health board risk register to include: - An inspection schedule	Acting Director of Corporate Governance/Head of Risk	9:35am	Assurance
2.4	To receive an update on the guardian service	Director of Workforce and OD	9:45am	Assurance



2.5	To review the board Effectiveness Assurance programme to include: - The action plan	Acting Director of Corporate Governance/ Head of Compliance	9:55am	Assurance
2.6	To receive the Regional Pathology Management Model	Director of Therapies and Health Science	10:05am	Noting
2.7	To receive the capital policy and manual	Assistant Director of Strategy – Capital	10:15am	Noting
2.8	To review the Digital Transformation to Deliver Sustainable Clinical Services	Director of Digital	10:25am	Assurance
PART 3. INTERNAL AUDIT				
3.1	To review the progress reports	Head of Internal Audit	10:35am	Assurance
PART 4. FINANCIAL CONTROL AND MANAGEMENT				
4.1	To receive the finance update	Director of Finance and Performance (Verbal)	10:55am	Noting
4.2	To receive a financial control procedure review plan	Director of Finance and Performance	11:05am	Assurance
4.3	To receive the NWSSP Procurement: single tender actions and quotations	Head of Procurement	11:15am	Assurance
PART 5. EXTERNAL AUDIT				
5.1	To receive the performance and progress reports	Audit Wales	11:25am	Assurance
5.2	To note Audit Wales' report on Equality Impact Assessments and the health board's response	Audit Wales/Assistant Director of Insights, Communications and Engagement	11:35am	Assurance
PART 6. STRATEGIC ITEMS				
6.1	To receive an update on the voluntary sector recommissioning process	Assistant Director of Insights, Communication and Engagement	11:45am	Assurance
PART 7. ASSURANCE REPORTS FOR INFORMATION				
7.1	To receive the information governance group report	Director of Corporate Governance	12:00pm	Noting



PART 8. ANY OTHER BUSINESS

8.1	Items to refer to other committees	Chair (verbal)	12.05pm	Noting
8.2	Meeting Effectiveness	Chair (verbal)		
8.3	Any other business	Chair (verbal)		

Next meeting: Thursday, 19th January 2023

