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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of the Audit Committee
Wednesday, 19th January 2022 at 9.30am to 11.35am
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 |
| 1.6 | To note the work programme | Chair (attached) | | Noting |
| PART 2. GOVERNANCE, RISK AND INTERNAL CONTROLS | | | | |
| 2.1 | To review the audit registers and status of recommendations | Head of Compliance | 9.40am | Assurance |
| 2.2 | To ratify the claim's management policy | Acting Director of Corporate Governance | 9.50am | Ratification |
| 2.3 | To receive the Board effectiveness action plan | Head of Compliance | 10am | Assurance |
| 2.4 | To approve amendments to the scheme of delegation | Acting Director of Corporate Governance/ Head of Corporate Governance | 10.10am | Approval |
| PART 3. INTERNAL AUDIT | | | | |
| 3.1 | To review the progress reports | Deputy Head of Internal Audit | 10.20am | Assurance |



| PART 4 . EXTERNAL AUDIT | | | | |
|--|--|---|---------|-------------|
| 4.1 | To receive the performance and progress reports | Audit Wales | 10.40am | Assurance |
| 4.2 | To receive the Quality Governance Review | Audit Wales | | Assurance |
| 4.3 | To receive the structured assessment | Audit Wales | | Assurance |
| 4.4 | To receive the annual audit report | Audit Wales | | Assurance |
| 4.5 | To receive the WHSSC governance review and management report | Acting Director of Corporate Governance (verbal) | 11am | Assurance |
| PART 5. FINANCIAL CONTROL AND MANAGEMENT | | | | |
| 5.1 | To receive the finance update | Director of Finance (verbal) | 11.05am | Information |
| 5.2 | To agree the annual accounts timetable and plan | Director of Finance | 11.15am | Approval |
| 5.3 | To review losses and special payments | Director of Finance | 11.25am | Assurance |
| PART 6. ANY OTHER BUSINESS | | | | |
| 6.1 | Items to refer to other committees | Chair (verbal) | 11.35am | Noting |
| 6.2 | Meeting Effectiveness | Chair (verbal) | | |
| 6.3 | Any other business | Chair (verbal) | | |
| Next meeting: 10th March 2022 | | | | |
| 5 MINUTE COMFORT BREAK (11.35AM TO 11.40AM) | | | | |

