



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of the Audit Committee

Tuesday, 13th July 2021 at 9.30am to 11.45am

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. GOVERNANCE, RISK AND INTERNAL CONTROLS				
2.1	To review the audit registers and status of recommendations	Director of Corporate Governance (Attached)	9.40am	Assurance
2.2	To receive an update on risk management: (i) Health Board Risk Register	Director of Corporate Governance / Head of Patient Experience, Legal and Risk Services	9.50am	Assurance
	(ii) Update on Data Centre Risk	Director of Digital		
2.3	To review the board assurance framework	Director of Corporate Governance/ Head of Compliance	10.05am	Assurance
PART 3. INTERNAL AUDIT				
3.1	To review the progress reports	Head of Internal Audit	10.20am	Assurance

3.2	To receive the final Head of Internal Audit Annual Report and Opinion	Head of Internal Audit		Assurance
3.3	To receive the Post Payment Verification Report	Finance and Business Partner – Primary Care	10.30am	Noting
PART 4. EXTERNAL AUDIT				
4.1	To receive the performance and progress report	Audit Wales (Attached)	10.40am	Assurance
4.2	To receive the Vaccination Report	Audit Wales (Attached)	10.50am	Assurance
PART 5. FINANCIAL CONTROL AND MANAGEMENT				
5.1	To receive the finance update	Interim Director of Finance (Verbal)	11.00am	Information
5.2	To receive the NWSSP Procurement: single tender actions and quotations	Interim Director of Finance (Attached)	11.10am	Noting
PART 6. COUNTER FRAUD				
6.1	To receive and approve the: (i) counter fraud annual report 2020-21 (ii) local counter fraud annual plan	Head of Counter Fraud	11.20am	Approval
PART 7 . ASSURANCE REPORTS FOR INFORMATION				
7.1	To receive information governance board updates	Director of Corporate Governance	11.40am	Noting
7.2	To receive the declarations of interest and hospitality registers	Director of Corporate Governance		Noting
PART 8 . ANY OTHER BUSINESS				
8.1	Any other business	Chair (verbal)	11.45am	Noting
	Next meeting: 14 th September 2021			
5 MINUTE COMFORT BREAK (11.45AM TO 11.50AM)				