



**GIG**  
CYMRU  
**NHS**  
WALES

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

## Meeting Of the Audit Committee

Thursday, 10<sup>th</sup> March 2022 at 9.30am to 11.55am  
Microsoft Teams

### AGENDA

Item No:	Topic	Lead/Attachment	Timing	Purpose
<b>PART 1. PRELIMINARY MATTERS</b>				
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
<b>PART 2. INTERNAL AUDIT</b>				
2.1	To receive an update on the progress against the recommendations of the internal audit of the Quality and Safety Framework and the Audit Wales Quality Governance review	Director of Nursing and Patient Experience, Medical Director and Acting Director of Corporate Governance (attached)	9.40am	Assurance
2.2	To review the progress reports	Director of Audit and Assurance and Deputy Head of Internal Audit (attached)	9.50am	Assurance
2.3	To approve the internal audit plan for 2022/23	Director of Audit and Assurance and Deputy Head of Internal Audit	10.10am	Approval



		(attached)		
PART 3. GOVERNANCE, RISK AND INTERNAL CONTROLS				
3.1	To receive proposals for how Swansea Bay Health Board can help tackle the issue of bed poverty within its region	Head of Procurement (attached)	10.20am	Assurance
3.2	To review the audit registers and status of recommendations to include: i. Workforce and OD outstanding recommendations	Head of Compliance (attached)  Director of Workforce and OD (attached)	10.30am	Assurance
3.3	To review the Board Assurance Framework	Head of Compliance (attached)	10.50am	Assurance
3.4	To review health board risk register	Acting Director of Corporate Governance/ Deputy Head of Risk (attached)	11am	Assurance
3.5	To review the Board Effectiveness Action Plan	Acting Director of Corporate Governance (attached)	11.10am	Assurance
PART 4 . EXTERNAL AUDIT				
4.1	To receive the performance and progress reports	Audit Wales (attached)	11.15am	Assurance
4.2	To agree plan and fees	Audit Wales (to follow)		Approval
4.3	To receive the WHSSC governance review and management report	Acting Director of Corporate Governance (attached)	11.25am	Assurance
PART 5 FINANCIAL CONTROL AND MANAGEMENT				
5.1	To receive the finance update	Director of Finance (verbal)	11.30am	Information
5.2	To agree the annual accounts timetable and plan	Director of Finance (attached)	11.40am	Approval
5.3	To receive the NWSSP Procurement: single tender actions and quotations	Head of Procurement (attached)	11.50am	Assurance
PART 6. ANY OTHER BUSINESS				



6.1	Items to refer to other committees	Chair (verbal)	11.55am	Noting
6.2	Meeting Effectiveness	Chair (verbal)		
6.3	Any other business	Chair (verbal)		
<b>Next meeting: 19<sup>th</sup> May 2022</b>				
<b>5 MINUTE COMFORT BREAK (11.55AM TO 12PM)</b>				

