



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



MEETING OF THE AUDIT COMMITTEE
Thursday 10th September 2020 at 9.30am – 11.30am
Millennium Room, 2nd Floor, SBU HQ, Baglan and via Teams

Time	Agenda	Purpose	Lead	Attached Verbal
9.30	1. Preliminary Matters			
	1.1 Apologies for absence	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 Minutes of the Meeting on 25 th June 2020 and 9 th July 2020	Approval	Chair	Attached
	1.4 Matters Arising	Noting	Chair	Verbal
	1.5 Action Log	Noting	Chair	Attached
	1.6 Work Programme 2020-21	Noting	Chair	Attached
9.35	2. Governance, Risk and Internal Controls			
	2.1 Receive the Annual Quality Statement	Approval	Christine Williams	Attached
	2.2 Receive the Field Hospital Governance Review	Assurance	Darren Griffiths	To follow
	2.3 Receive the Audit Committee Terms of Reference.	Approval	Chair	Attached
	2.4 Approve the Standards of Business Conduct, declarations of interest and hospitality registers	Approval	Director of Corporate Governance	Attached
10.00	3. Internal Audit			
	3.1 Receive the audit assignment summary and progress report	Assurance	Helen Higgs	Attached
10.20	4. External Audit			
	4.1 Receive the performance and progress report	Assurance	Carol Moseley	Attached
	4.2 Receive the Structured Assessment 2020-21	Assurance	Carol Moseley	Attached
10.40	5. Counter Fraud			
	5.1 Receive Counter Fraud Progress Report	Noting	Matthew Evans	Attached
10.50	6. Financial Control and Management			
	6.1 Receive the Finance update	Assurance	Darren Griffiths	Verbal
	6.2 Receive the NWSSP Procurement: single tender actions and quotations	Assurance	Darren Griffiths	Attached
	6.3 Review losses and special payments	Assurance	Darren Griffiths	Attached
11.10	7. Clinical Audit			

	7.1 Receive the Clinical Audit Annual Report 2019-20	Assurance	Richard Evans	Attached
11.20	8. Items to Refer to Other Committees			
11.20	9. Any Other Business			
11.20	Date and Time of Next Meeting			
	The next scheduled meeting is 12 th November 2020.			