



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Audit Committee
Monday, 15th July at 1.00pm – 4.00pm
Millennium Room, 2nd Floor, SBU HQ, Baglan

Time	Agenda	Purpose	Lead	Attached /Verbal
13.00	1. Preliminary Matters			
	a) Apologies for absence b) Declarations of Interest c) Minutes of the Meeting on 16 th May 2019 and 29 th May 2019 d) Matters Arising - PADR Action Plan Update e) Action Log f) Audit Committee Work Programme 2019/20	Noting Noting Approval Assurance Assurance Noting	Chair Chair Chair Tom Crick Chair Chair	Verbal Verbal Attached Attached Attached Attached
13.15	2. Governance, Risk and Internal Controls			
	a) Raising Concerns Report b) Health Board Risk Register c) Board Assurance Framework d) Review of Governance work programme e) Hosted Agencies Governance Arrangements	Assurance Assurance Assurance Assurance Approval	Hazel Robinson Pamela Wenger Pamela Wenger Pamela Wenger Pamela Wenger	Attached Attached Attached Attached Attached
14.15	3. Internal Audit			
	a) Progress and Audit Assignment Summary b) PPV Report	Discussion Discussion	Paula O'Connor Hilary Dover	Attached Attached
14.40	4. External Audit			
	a) Progress Report b) Structured Assessment	Assurance Noting	Carol Moseley Carol Moseley	Attached Attached
15.00	5. Financial Focus			
	a) Finance Update b) Review audit registers and status of recommendations c) NWSSP Procurement: single tender actions and quotations	Assurance Approval Attached	Lynne Hamilton Pamela Wenger Lynne Hamilton	Verbal Attached Attached
15.25	6. Counter Fraud			
	a) Review progress report	Approval	Len Cozens	Attached
15.40	7. Assurance Reports for Information or Approval			
	a) Register of Declarations of Interest b) Hospitality Register c) Information Governance Group Update	Noting Noting Noting	Pamela Wenger Pamela Wenger Pamela Wenger	Attached Attached Attached

	d) Organisational Annual Report	Noting	Pamela Wenger	Attached
15.50	8. Items to Refer to Other Committees			
15.55	9. Any Other Business			
16.00	10.Date and Time of Next Meeting			
	The next scheduled meeting is Thursday, 19th September 2019.			