



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

Bwrdd Iechyd Prifysgol  
Abertawe Bro Morgannwg  
University Health Board



**Meeting of the Audit Committee**  
**Thursday, 21<sup>st</sup> March 2019 at 9.30am**  
**Millennium Room, ABM HQ, Baglan**

Time	Agenda	Purpose	Lead	Attached /Verbal
	<b>1. Preliminary Matters</b>			
	a) Apologies for absence	Noting	Chair	Verbal
	b) Declarations of Interest	Noting	Chair	Verbal
	c) Minutes of the Meeting on 24 <sup>th</sup> January 2019	Approval	Chair	Attached
	d) Matters Arising	Assurance	Chair	Verbal
	e) Action Log	Assurance	Chair	Attached
	f) Audit Committee Work Programme 2019/20	Noting	Chair	Attached
	<b>2. Governance, Risk and Internal Controls</b>			
	a) Audit Registers and Action Plans	Assurance	PW	Attached
	b) Status of Audit Recommendations: Director of Strategy	Discussion	SHG	Attached
	c) Health Board Risk Register	Assurance	PW	Attached
	d) Integrated Governance Work Plan	Assurance	PW	To follow
	e) Audit Committee Terms of Reference	Discussion	PW	Attached
	f) NHS Wales Delivery Unit Report: Long Waiters	Assurance	DG	Attached
	<b>3. Internal Audit</b>			
	a) Progress and Audit Assignment Summary	Discussion	PO'C	Attached
	b) Annual Plan 2019	Approval	PO'C	Attached
	c) PPV Plan	Noting	Chair	Attached
	<b>4. External Audit</b>			
	a) Progress Report	Assurance	CM	Attached
	b) Annual Plan and Fees	Approval	CM	Attached
	<b>5. Financial Focus</b>			
	a) Finance Update	Assurance	LH	Verbal
	b) Annual Accounts Process	Approval	LH	Attached
	c) Single Tender Actions and Quotations	Approval	LH	Attached
	<b>6. Assurance Reports for Information or Approval</b>			
	a) Information Governance Board Update	Noting	PW	Attached
	<b>7. Items to Refer to Other Committees</b>			
	<b>8. Any Other Business</b>			

	<b>9. Date and Time of Next Meeting</b>			
	The next scheduled meeting is Thursday, 16 <sup>th</sup> May 2019			