



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

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board



**Meeting of the Audit Committee (Accounts)**  
**Wednesday, 29<sup>th</sup> May at 2.00pm**  
**Millennium Room 2<sup>nd</sup> Floor, HQ, Baglan**

Time	Agenda	Purpose	Lead	Attached /Verbal
<b>2.00pm</b>	<b>1. Preliminary Matters</b>			
	a) Apologies for absence	Noting	Chair	Verbal
	b) Declarations of Interest	Noting	Chair	Verbal
	c) Matters Arising	Assurance	Chair	Verbal
<b>2.05am</b>	<b>2. Governance, Risk and Internal Controls</b>			
	a) Accountability Report 2018-19	Approval	Pam Wenger	
<b>2.20pm</b>	<b>3. Financial Focus</b>			
	a) Annual Accounts 2018-19	Approval	Lynne Hamilton	
<b>2.50pm</b>	<b>4. Internal Audit</b>			
	a) Head of Internal Audit Opinion and Annual Report	Noting	Paula O'Connor	
<b>3.00pm</b>	<b>5. External Audit</b>			
	a) ISA 260 Audit of Financial Statements (including the letter of representation and response to audit enquiries)	Approval	Jason Blewitt	
<b>3.30pm</b>	<b>6. Any Other Business</b>			
	<b>7. Date and Time of Next Meeting</b>			
	The next scheduled meeting is 18 <sup>th</sup> July 2019.			