



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Audit Committee
Thursday, 19th September 2019 at 9.30am
Millennium Room, 2nd Floor, SBU HQ, Baglan

Time	Agenda	Purpose	Lead	Attached /Verbal
9.30	1. Preliminary Matters			
	1.1 Apologies for absence 1.2 Declarations of Interest 1.3 Minutes of the Meeting on 15 th July 2019 1.4 Matters Arising 1.5 Action Log 1.6 Audit Committee Work Programme 2019/20	Noting Noting Approval Assurance Noting Noting	Chair Chair Chair Chair Chair Chair	Verbal Verbal Attached Attached Attached Attached
	2. Governance, Risk and Internal Controls			
	2.1 Health Board Risk Register (top 5 risks)	Assurance	Pamela Wenger	Attached
	3. Internal Audit			
	3.1 Progress and Audit Assignment Summary	Discussion	Paula O'Connor	Attached
	4. External Audit			
	4.1 Progress Report	Assurance	Carol Moseley	Attached
	5. Financial Focus			
	5.1 Finance Update 5.2 Losses and Special Payments Report 5.3 Bridgend Boundary Change Balance Sheet Disaggregation Process 5.4 Review audit registers and status of recommendations 5.5 NWSSP Procurement: single tender actions and quotations	Assurance Assurance Assurance Approval Attached	Lynne Hamilton Andrew Biston Andrew Biston Pamela Wenger Lynne Hamilton	Verbal Attached Attached Attached Attached
	6. Assurance Reports for Information or Approval			
	6.1 Receive SIRO Annual Report 6.2 Receive Effectiveness of Audit Committee	Noting Noting	Pamela Wenger Chair	Attached Attached
	7 Items to Refer to Other Committees			
	8 Any Other Business			
12.30	9 Date and Time of Next Meeting			
	The next scheduled meeting is Thursday, 21 st November 2019.			

