



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

SPECIAL HEALTH BOARD MEETING

Wednesday, 8th June 2022 at 10.30am

via Zoom

AGENDA

		Lead/ Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (Verbal)	10.30am	Noting
1.2	Declarations of Interest	Chair (Verbal)		Noting
1.3	To receive and consider any matters arising not otherwise on the agenda	Chair (Verbal)		Noting
PART 2. ANNUAL ACCOUNTS				
2.1	To receive and approve the financial annual accounts 2021-22	Director of Finance and Performance	10.35am	Approval
2.2	To receive the ISA 260 Audit of Financial Statements	Audit Wales	11am	Approval
2.3	To receive and approve: (i) Letter of representation (ii) Response to Audit Enquiries	Audit Wales Director of Corporate Governance	11.05am	Approval
PART 3. GOVERNANCE, RISK AND INTERNAL CONTROLS				
3.1	To receive and consider the executive summary of the Head of Internal Audit's Opinion	Director of Corporate Governance	11.10am	Noting
3.2	To receive and approve the annual report 2021-22	Director of Corporate Governance	11.20am	Approval

PART 4. ANY OTHER BUSINESS				
4.1	Any Other Business	Chair (Verbal)	11.30am	Discussion
	Next meeting of Health Board held in public: 28 th July 2022			