



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

SPECIAL HEALTH BOARD MEETING

Thursday, 13th July 2023 at 3pm

via Zoom

(livestream via [YouTube](#))

AGENDA

		Lead/ Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (Verbal)	3pm	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 2022-23	Director of Finance and Performance	3.05pm	Approval
2.2	To receive the ISA 260 Audit of Financial Statements	Audit Wales	3.20pm	Assurance
2.3	To receive and: <div>(i) Approve the Letter of representation</div> <div>(ii) Note the Response to Audit Enquiries</div>	Director of Finance and Performance Director of Corporate Governance	3.30pm	Approval Noting
PART 3. GOVERNANCE, RISK AND INTERNAL CONTROLS				
3.1	To receive and consider the Head of Internal Audit's Opinion	Director of Corporate Governance	3.35pm	Assurance
3.2	To receive and approve the annual report 2022-23	Director of Corporate Governance	3.45pm	Approval



PART 4. ANY OTHER BUSINESS				
4.1	Any Other Business	Chair (Verbal)	3.55pm	Discussion
	Next meeting of Health Board held in public: 27 th July 2023			