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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



		Agenda Item	5.1
Freedom of Information Status		Open	
Reporting Committee	Audit Committee		
Author	Georgia Pennells, Corporate Governance Officer		
Chaired by	Nuria Zolle, Independent Member		
Lead Executive Director (s)	Hazel Lloyd, Director of Corporate Governance		
Date of last meeting	18 May 2023		
Matters to Draw to the Attention of the Board (particularly areas relating to risk or quality)			
<ul style="list-style-type: none"> Draft Annual Accounts Members received the draft audited annual accounts timetable and closure plans for the financial year ending 31st March 2023. The report was supported by a presentation that covered the financial context for 2022/23 year, COVID-19 impact, performance against financial targets, analytic review of comprehensive net expenditure, staffing analysis, statement of financial position and next steps. Draft Remuneration and Staff Report The remuneration relationship of the Chief Executive Officer salary to the average salary within the health board had reduced slightly in the year, which was result of the first stage pay award. There were a couple of issues around pensions that were declared narrative, in particular the reporting from the NHS pension's agency around the Director of Workforce and OD. Committee members approved the draft Remuneration and Staff Report for submission to Welsh Government as part of the Health Board's Annual Report for 2022-23. 			
Other Areas of Discussion			
<ul style="list-style-type: none"> Draft Annual Report A draft version had been shared with Independent Members, Executives, Audit Wales and internal audit colleagues. Feedback had been incorporated into the versions received. Welsh Government's comments were due to be received by 23rd May 2023 The following items from External Audit were received and noted; <ul style="list-style-type: none"> - Performance and Progress report - Management Response to the structured assessment - Detailed audit plan - Audit enquiries letter Internal Audit Progress Reports 			

Out of the 28 reviews planned, 15 had been delivered, 7 were in draft and 6 were in progress. Members congratulated the digital directorate on receiving a *substantial* assurance rating in relation to the digital strategy implementation.

- **Finance Update**

A verbal financial update was received.

- **NWSSP Single Tender Actions and Quotations**

During the period 23/02/2023 to the 26/04/2023, there were 30 SQAs approved, with a total value of £437,618.36 (excl. VAT) and 30 STAs, with a total value of £3,531,963 (excl. VAT). 12 Retrospective action file notes were sent to the Head of Procurement for approval, with a total value of £275,567.75.

- **Invoices which are on hold**

Members approved the proposed approach to clear all No PO No Pay invoices from the Oracle system, that have an invoice date of earlier than 1st April 2022.

- **Losses and Special Payments**

The losses and special payments report was received.

- **Management Response to the CAMHS limited assurance report**

The management response to the CAMHS limited assurance report was received. Members agreed that the response should be taken through the Mental Health Legislation Committee for scrutiny on the actions. Members scrutinised the timeline of actions and were assured that all actions were on track to be completed by the reported date.

- **Board Effectiveness Action Plan**

Twelve actions were reported as closed since the last iteration of the report. Committee members acknowledged the great progress made. Members discussed the ongoing analysis and review of embedding the risk management and quality management system across the health board.

- **Counter Fraud Report**

The counter fraud report was noted.

Decisions Made for Approval by the Board

No decisions were made requiring board approval.

Updates Received from Sub-Groups

There were no updates received from Sub-Groups.

Matters Referred to Other Committees

Mental Health Legislation Committee

The CAMHS management response to be taken through the Mental Health Legislation Committee for scrutiny of the actions.

Quality and Safety Committee

The infection Prevention & Control internal audit report to be taken through the Quality and Safety Committee for noting.

Date of next meeting	13 July 2023
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