



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



ABM UNIVERSITY LHB

MEETING OF THE HEALTH BOARD

To be held on

Wednesday 31st May 2017

Commencing at 12.30pm

Board Room at Health Board HQ

AGENDA

1. Preliminary Matters
 - i. Apologies for Absence **Oral**
 - ii. Declarations of Interest **Oral**
2. To receive the Head of Internal Audit Opinion & Annual Report 2016/17 (Executive Summary) **1**
3. To receive Annual Accountability Report 2016/17 **2**
4. To receive and approve the:
 - a) Annual Accounts Presentation 2016/17 **Oral**
 - b) Audited Annual Accounts 2016/17 **3**
 - c) Audit Committee Annual Report 2016/17 **4**
5. To receive the Report on the Audit of Financial Statements (ISA260) (including Letter of Representation) **5**
6. Any Other Business **Oral**
7. Date of Next Meeting: 27th July 2017