

Health Board Meeting

Wed 09 June 2021, 12:30 - 13:30

Virtually via Microsoft Teams

Agenda

12:30 - 12:30 **1. PRELIMINARY MATTERS**

0 min

Information *Marcus Longley*

1.1. Welcome & Introductions

Information *Marcus Longley*

1.2. Apologies for Absence

Information *Marcus Longley*

1.3. Declarations of Interest

Information *Marcus Longley*

12:30 - 12:30 **2. ANNUAL REPORT AND ACCOUNTS 2020-2021**

0 min

2.1. CTMUHB ANNUAL REPORT & ACCOUNTS 2020-2021

Discussion *Georgina Galletly and Steve Webster*

2.2. Hosted Organisations Annual Governance Statements and Annual Accounts

Discussion *Audit Wales*

2.2.1. EASC Annual Governance Statement and Annual Accounts 2020-2021

2.2.2. National Imaging Academy Governance Compliance Statement

2.2.3. WHSSC Annual Governance Statement 2020-2021

2.2.4. WHSSC and EASC Annual Accounts 2020 - 2021

2.3. Audit Wales: Audit of the Financial Statements (ISA 260) Report (including the Letter of Representation and Audit Opinion)

12:30 - 12:30 **3. ANY OTHER BUSINESS**

0 min

Information *Marcus Longley*

12:30 - 12:30 4. DATE AND TIME OF NEXT MEETING 29 JULY 2021 10.00AM
0 min

12:30 - 12:30 5. CLOSE OF MEETING
0 min