



AGENDA ITEM

5.2

HEALTH BOARD MEETING

HIGHLIGHT REPORT FROM THE HOSTED BODIES AUDIT & RISK COMMITTEE

DATE OF MEETING

25 November 2021

PUBLIC OR PRIVATE REPORT

Public

IF PRIVATE PLEASE INDICATE REASON

Not Applicable - Public Report

PREPARED BY

Emma Walters, Corporate Governance Manager

PRESENTED BY

Patsy Roseblade, Audit & Risk Committee Chair

EXECUTIVE SPONSOR APPROVED

Sally May, Director of Finance
Georgina Galletly, Director of Corporate Governance

REPORT PURPOSE

FOR NOTING

ACRONYMS

EASC

Emergency Ambulance Services Committee

WHSSC

Welsh Health Specialised Services Committee

1. PURPOSE

- 1.1 This report had been prepared to provide the Board with details of the key issues considered by the Hosted Bodies Audit & Risk Committee at its meeting on 4 October 2021.
- 1.2 Key highlights from the meeting are reported in section 2.
- 1.3 The Sub Committee is requested to **NOTE** the report.

2. HIGHLIGHT REPORT

ALERT / ESCALATE	<ul style="list-style-type: none"> There are no matters to escalate to the Board on this occasion.
ADVISE	<ul style="list-style-type: none"> The Committee were provided with a verbal update in relation to the WHSSC Corporate Risk Assurance Framework and noted that a report would be presented to the December meeting; The WHSSC Internal Audit Recommendations Tracker was received. Members requested that timescales for completion were identified in the next iteration of the report; The Committee received the EASC Risk Register. Members noted the poor performance being experienced in relation to red and amber calls and noted that this partly related to system issues which needed to be addressed, site variation in relation to handover performance and more demand being in the system following the resetting of services. The Committee advised it would be helpful if the Quality & Safety Committee could continue to receive the WAST Patient Safety and Experience Highlight Reports; The Committee received a verbal update from the National Imaging Academy for Wales where it was noted that there was an emerging risk which related to the academy being able to gain access to capital funding in order to move its purpose forward. Members noted that discussions were being held with Welsh Government and that the risk would be brought to the Committee's attention once the risk has been fully assessed and considered for escalation.
ASSURE	<ul style="list-style-type: none"> A report on WHSSC Standing Financial Instructions and Authorisation Limits was received. The Committee advised that they were pleased to see that the concerns raised at the last meeting had been addressed.
INFORM	<ul style="list-style-type: none"> The Committee received and noted the EASC Standing Orders and Standing Financial Instructions report
APPENDICES	NOT APPLICABLE