



AGENDA ITEM

3.2.3c

CTM BOARD

HIGHLIGHT REPORT FROM THE HOSTED BODIES AUDIT AND RISK COMMITTEE

DATE OF MEETING

27/01/2022

PUBLIC OR PRIVATE REPORT

Public

IF PRIVATE PLEASE INDICATE REASON

Not Applicable - Public Report

PREPARED BY

Emma Walters, Corporate Governance Manager

PRESENTED BY

Ian Wells, Independent Member and Vice Chair of the Audit & Risk Committee

EXECUTIVE SPONSOR APPROVED

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

REPORT PURPOSE

NOTING

ACRONYMS

1. INTRODUCTION

- 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 the 7 December 2021.
- 1.2 Key highlights from the meeting are reported in section 3.

2. PURPOSE OF THE AUDIT & RISK COMMITTEE

- 2.1 The Committee will function in accordance with the NHS Audit Committee Handbook as appropriate.
- 2.2 The Committee will also consider issues in respect of the roles and responsibilities of Committees hosted by the CTMUHB on behalf of NHS Wales as appropriate. These are the Welsh Health Specialised Services

Committee, the Emergency Ambulance Services Committee and the National Imaging Academy Wales. The meeting will be split into two parts with Cwm Taf Morgannwg CTMUEB business and hosted Committee business discussed and recorded separately.

- 2.3 The purpose of the Committee is to advise and assure the Board on whether effective arrangements are in place – through the design and operation of the Health Board system of risk and assurance – to support it in its decision taking and in discharging the accountabilities for securing the achievement of the Health Board objectives in accordance with the standards of good governance determined for the NHS in Wales.
- 2.4 Where appropriate, the Committee will advise the Board and the Accountable Officer on where, and how, its system of assurance may be strengthened and developed further.

3. HIGHLIGHT REPORT FROM THE LAST COMMITTEE MEETING

ALERT / ESCALATE	No items identified to alert or escalate.
ADVISE	<ul style="list-style-type: none"> The EASC Risk Register was received. Members noted the poor performance being achieved in relation to red performance and that various mitigations were being put into place to improve the position. Members noted that the actions being taken to mitigate and control the risks would be included in the next iteration of the risk register. Members noted that in relation to workforce issues, the full effect of the staffing plan would take effect from April/May 2022 and it was also hoped that the high levels of sickness absence would start decreasing which should hopefully alleviate the position; The WHSSC Internal Audit Recommendations Tracker was received. Members noted that the Audit Wales review of WHSSC Governance Arrangements was at draft stage pending approval by the Joint Committee.
ASSURE	<ul style="list-style-type: none"> The WHSSC Corporate Risk Assurance Framework and Risk Register was received. Members welcomed the comprehensive update and advised that they were pleased to see progress being made in this area; A report on Hosting Arrangements was received. Committee Members welcomed the report and the clarity it had provided in relation to Hosted Bodies Governance Arrangements.
INFORM	<ul style="list-style-type: none"> The Action Log was received and noted.
APPENDICES	Choose an item.

4. RECOMMENDATION

- 4.1 The Board is requested to **NOTE** the report.