



AGENDA ITEM

3.1.5 Appendix 3

CTM BOARD

HIGHLIGHT REPORT FROM THE AUDIT AND RISK COMMITTEE

DATE OF MEETING

28 July 2022

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, Independent Member and 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 Audit & Risk Committee at its meeting on the 14 June 2022.

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 and the Emergency Ambulance Services Committee. The meeting will be split into two parts with Cwm Taf Morgannwg CTMUHB 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	Nil to report this period.
ADVISE	<ul style="list-style-type: none"> • The CTMUHB – Annual Report including Accountability Report, Remuneration and Staff Report, Performance Report 2021-2022 was received and ENDORSED for onward submission to the Board for Approval; • The CTMUHB Annual Accounts 2021-2022 were received and ENDORSED for onward submission to the Board for Approval; • The following Hosted Bodies Governance Statements for 2021-2022 were received and noted by the Committee: <ul style="list-style-type: none"> ◦ Welsh Health Specialised Services Committee (WHSSC) Annual Governance Statement; ◦ Emergency Ambulance Services Committee (EASC) Annual Governance Statement; ◦ National Collaborative Commissioning Unit (NCCU) Annual Governance Statement; ◦ National Imaging Academy Governance Compliance Statement. • The Head of Internal Audit Opinion and Annual Report 2021-2022 was received and it was noted that an overall Reasonable Assurance opinion had been given; • The WHSSC and EASC Final Accounts 2021-2022 were received and noted; • The Audit Wales: Audit of the Financial Statements (ISA 260) Report (including the Letter of Representation and Audit Opinion). Members noted that Audit Wales intended to issue an unqualified opinion with the exception of one regulatory opinion which related to taxation issues of Clinician's pensions.



	The Committee agreed to ENDORSE the Signing of the Letter of Representation at the Board.
ASSURE	Nil to report this period.
INFORM	Nil to report this period.
APPENDICES	NOT APPLICABLE

4. RECCOMENDATION

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