



AGENDA ITEM

3.1.5 Appendix 5

CTM BOARD

HIGHLIGHT REPORT FROM THE HOSTED BODIES 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 Hosted Bodies Audit & Risk Committee at its meeting on the 23 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 Emergency Ambulance Services Committee (EASC) Risk Register was received. A detailed discussion was held regarding the actions being taken to improve ambulance performance and handover delays; The National Collaborative Commissioning Unit (NCCU) Risk Register was received and noted; The EASC Audit Recommendations Tracker was received and noted; The Welsh Health Specialised Services Committee (WHSSC) Corporate Risk Assurance Framework and Risk Register was received. A detailed update was provided to Members on the actions being taken to address issues being experienced regarding quoracy at Individual Patient Funding Request (IPFR) Panel review meetings; The WHSSC Audit Recommendations Tracker was received and noted; The WHSSC Declarations of Interest (DOI's), Gifts, Hospitality & Sponsorship Report was received and noted.
ASSURE	Nil to report this period.
INFORM	<ul style="list-style-type: none"> The Unconfirmed Minutes of the meeting held on 28 April 2022 were approved; The Action Log was received and noted.
APPENDICES	NOT APPLICABLE

4. RECCOMENDATION

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