



**AGENDA ITEM**

3.2.4 Appendix 5

**CTM BOARD**

**HIGHLIGHT REPORT FROM THE HOSTED BODIES AUDIT AND RISK COMMITTEE**

**DATE OF MEETING**

29/09/2022

**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**

WHSSC | Welsh Health Specialised Services Committee

EASC | Emergency Ambulance Services Committee

**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 22 August 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.

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.

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.

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

|                             |  |
|-----------------------------|--|
| <b>ALERT /<br/>ESCALATE</b> | There were no items requiring escalation.  |
| <b>ADVISE</b>               | <ul style="list-style-type: none"> <li>• The <b>National Imaging Academy for Wales Risk Register</b> was received. Members noted that a discussion would be held between the Director of Corporate Governance and the Academy Director in relation to risk target ratings;</li> <li>• The <b>WHSSC Corporate Risk Assurance Framework and Risk Register</b> was received. Members noted that a discussion would be held at the next Risk Workshop in relation to the Committee Chairs concerns regarding risk target scores and impact of the risk;</li> <li>• The <b>WHSSC Progress Report on the PET Scanner Project</b> was received. Members requested six monthly progress reports on this matter;</li> <li>• A report from <b>EASC</b> was received. A detailed update was provided in relation to the work being undertaken to address and improve ambulance handover delays. Members welcomed the action plan that had been developed which they found to be helpful. In relation to the <b>EASC Risk Register</b>, the Committee Chair requested that a review was undertaken of risk consequence and risk impact.</li> </ul> |
| <b>ASSURE</b>               | <ul style="list-style-type: none"> <li>• The <b>WHSSC Audit Recommendations Tracker</b> report was received and noted.</li> </ul>  |
| <b>INFORM</b>               |  |
| <b>APPENDICES</b>           | <b>NOT APPLICABLE</b>  |

### 4. RECCOMENDATION

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