



AGENDA ITEM

3.2.4 Appendix 4

CTM BOARD

HIGHLIGHT REPORT FROM THE AUDIT AND RISK COMMITTEE

DATE OF MEETING

25/05/2023

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

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 19 April 2023.

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

ALERT / ESCALATE	There were no matter requiring escalation on this occasion.
ADVISE	<ul style="list-style-type: none"> • The National Imaging Academy for Wales Risk Register was received. Members noted the positive news that the Academy would now be provided with some capital funding and a detailed discussion was held in relation to Risk 4689 which related to the commissioning of Radiology Trainees; • The Emergency Ambulance Services Committee Report was received. Members noted the positive improvement in performance that had been achieved in a number of areas during February 2023 and noted that it was anticipated that there would be a deterioration in performance in March 2023; • A presentation on the Non Emergency Patient Transport Service was received. Members noted that further updates would be included within the EASC report moving forwards; • The WHSSC Corporate Risk Assurance Framework report was received. Members requested that future reports included the rationale behind the capacity within Wales in relation to Mental Health beds. Members also requested that an explanation was included in future reports as to why the consequence and impact score of risks had changed; • The WHSSC Audit Recommendations Tracker was received. Members noted that in relation to internal audit, there were only two recommendations outstanding on risk management which would be completed in July 2023. Members also noted that in relation to external audit recommendations, a meeting would be

	held with Welsh Government officials alongside the WHSSC Chair to discuss the closure of recommendations
ASSURE	<ul style="list-style-type: none"> The Internal Audit Review – EASC Ambulance Handovers was received. Members noted that a substantial assurance rating had been allocated to the review and that the audit undertaken was on the process and not the outcomes.
INFORM	The Minutes of the Meeting held on the 13 February 2023 were received and APPROVED .
APPENDICES	NOT APPLICABLE

4. RECOMMENDATION

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