



**AGENDA ITEM**

6.6

**CTM BOARD**

**AUDIT WALES – CTMUHB ANNUAL AUDIT REPORT 2022**

<b>Date of meeting</b>	30 <sup>th</sup> March 2023
<b>FOI Status</b>	Open/Public
<b>If closed please indicate reason</b>	Not Applicable - Public Report
<b>Prepared by</b>	Cally Hamblyn, Assistant Director of Governance & Risk
<b>Presented by</b>	Sara Utley, Audit Wales Darren Griffiths, Audit Wales
<b>Approving Executive Sponsor</b>	Paul Mears, Chief Executive
<b>Report purpose</b>	FOR NOTING

**Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)**

<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
Executive Leadership Group	13 <sup>th</sup> March 2023	ENDORSE IN TERMS OF FACTUAL ACCURACY, TONE AND BALANCE

**ACRONYMS**

CTMUHB	Cwm Taf Morgannwg University Health Board
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**1. SITUATION/BACKGROUND**

- 1.1 This report summarises the findings from the 2022 audit work at CTMUHB, undertaken to fulfil the Auditor General’s responsibilities under the Public Audit (Wales) Act 2004.

## 2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

- 2.1 The overall findings of the report are captured under the following headings:
- Audit of accounts
  - Arrangements for securing economy, efficiency, and effectiveness in the use of resource

## 3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

- 3.1 Please refer to the full report at Appendix 1.
- 3.2 The 'Key Messages' are captured on pages 5 and 6 of the report.

## 4. IMPACT ASSESSMENT

<b>Quality/Safety/Patient Experience implications</b>	Yes (Please see detail below) Evidence suggests there is correlation between governance behaviours in an organisation and the level of performance achieved at that same organisation. Therefore ensuring good governance within the Health Board can support quality care.
<b>Related Health and Care standard(s)</b>	Governance, Leadership and Accountability
<b>Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.</b>	If no, please provide reasons why an EIA was not considered to be required in the box below. Not required.
<b>Legal implications / impact</b>	No
<b>Resource (Capital/Revenue £/Workforce) implications / Impact</b>	There is no direct impact on resources as a result of the activity outlined in this report.
<b>Link to Strategic Goals</b>	Improving Care

## 5. RECOMMENDATION

- 5.1 The Board are asked to **NOTE** CTMUHB's Annual Audit Report 2022.