



CTM BOARD

HIGHLIGHT REPORT FROM THE CHAIR OF THE AUDIT COMMITTEE

DATE OF MEETING	30/07/2020
PUBLIC OR PRIVATE REPORT	Public
IF PRIVATE PLEASE INDICATE REASON	Not Applicable - Public Report
PREPARED BY	Georgina Galletly, Director of Corporate Governance/Board Secretary
PRESENTED BY	Paul Griffiths, Audit & Risk Committee Chair
EXECUTIVE SPONSOR APPROVED	Director Of Corporate Governance/Board Secretary
REPORT PURPOSE	FOR NOTING
ACRONYMS	
	None identified.

1. PURPOSE

- 1.1 This paper had been prepared to provide the Board with details of the key issues considered by the Audit & Risk Committee at its meeting on the 15 June 2020.
- 1.2 Key highlights from the meeting are reported in section 2.
- 1.3 The Board is requested to **NOTE** the contents of the report and actions being taken.

2. HIGHLIGHT REPORT

ALERT / ESCALATE	<ul style="list-style-type: none"> Revised Standards of Behaviour Policy endorsed for Board approval in July 2020.
ADVISE	<ul style="list-style-type: none"> Oral updates received from Audit Wales on progress on the audit of Accountability report and Financial Statements that will be presented to Audit & Risk Committee on 29 June and then onwards to Board for final approval. Oral update received from Audit Wales on novel ways of working regarding Covid 19 & best practice across Wales.
ASSURE	<ul style="list-style-type: none"> Audit Reports were received without management responses – although they had been checked for factual accuracy. Management responses requested to be received at the August meeting. The Committee requested that Executive Leads were invited to attend the next meeting to allow for detailed scrutiny. Disappointment expressed by the Committee in relation to the Limited Assurance reports received in relation to: <ul style="list-style-type: none"> Head & Neck Directorate Medical Rostering Princess of Wales Fire Safety Follow Up Executive Lead to be invited to future meeting Update that an advisory review for governance during Covid-19 will be undertaken over the next 6-8 weeks with a report to be presented to the Committee in due course. Reasonable Assurance received in relation to the Head of Internal Audit Opinion. Audit Tracker received and discussed – lessons learnt & themes.
INFORM	
APPENDICES	<p>Choose an item.</p> <hr/> <p>Nil.</p>