



HEALTH BOARD

HIGHLIGHT REPORT FROM THE CHAIR OF THE AUDIT COMMITTEE

DATE OF MEETING

26/03/2020

PUBLIC OR PRIVATE REPORT

Public

**IF PRIVATE PLEASE
INDICATE REASON**

Choose an item.

PREPARED BY

Georgina Galletly, Director of Corporate Governance

PRESENTED BY

Paul Griffiths, Chair of the Audit & Risk Committee

**EXECUTIVE SPONSOR
APPROVED**

Georgina Galletly, Director of Corporate Governance

REPORT PURPOSE

FOR NOTING

ACRONYMS

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 25 February 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	
ADVISE	<p>A Board Briefing should be arranged on 'Improvement CTM' and the resources required to support change management.</p> <p>Pathology Internal Audit Review – Despite being reasonable assurance, due to the number of high and medium priority recommendations, will propose a follow-up review is scheduled for 2020/21.</p>
ASSURE	<p>Received Structured Assessment and Management Response</p> <p>Received Annual Audit report</p> <p>Received National report from the Wales Audit Office on Primary Care noting the local management actions in the response</p> <p>Internal Audit reports received on:</p> <ul style="list-style-type: none">• Medical Equipment & Devices Follow Up Review – Reasonable Assurance• Medical Equipment & Devices Princess of Wales Hospitals – Reasonable Assurance• Welsh Risk Pool – Substantial Assurance



INFORM	<p>Concern regarding management response times to draft reports raised and referred to the Executive Team to highlight</p> <p>Wellbeing of Future Generations Act Wales Audit Office report requires further work on the management response and referred back to Executives</p> <p>Agreed to share Internal Audit reports on Medical Equipment and Devices with new Digital and Data Committee members for information</p>
APPENDICES	NOT APPLICABLE