



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Cwm Taf Morgannwg
University Health Board

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	Choose an item.
	Nil.