



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

Emma Walters, Corporate Governance
Officer

PRESENTED BY

Chair of 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 29 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	Nil.
ADVISE	<p><u>Annual Financial Accounts 2029/2020</u></p> <ul style="list-style-type: none"> • The Committee received and discussed the Annual Financial Accounts, which included the Annual Accounts for WHSSC and EASC; • Audit Wales advised that the Auditor General intended to issue an Unqualified Opinion in relation to the Annual Accounts and advised that the Auditor General intended to approve all Accounts by 2 July 2020, which would be laid by Welsh Government on 3 July 2020; • The Committee ENDORSED the Annual Accounts for onward submission to Board for approval. <p><u>Accountability Report</u></p> <ul style="list-style-type: none"> • Members welcomed the final version of the report. It was NOTED that Members had been invited to submit comments on the draft version which had now been incorporated into the final version; • The Committee ENDORSED the Accountability report for onward submission to the Board for approval. <p><u>WHSSC & EASC Governance Statements</u></p> <ul style="list-style-type: none"> • The Committee ENDORSED both reports for onward submission to the Board for approval.
ASSURE	
INFORM	<p><u>Head of Internal Audit Opinion</u></p> <ul style="list-style-type: none"> • NOTED that this was discussed at the Audit & Risk Committee meeting held on 15 June 2020
APPENDICES	Choose an item.