Agenda item 2.2.2

AUDIT & RISK COMMITTEE FORWARD WORK PLAN 2021/2022

Meeting	Standing items/Governance	Internal control and risk	Part II meeting – hosted	Internal control and
		management	bodies	risk management
13 April 2021	Minutes	Counter Fraud Annual	Minutes	Audit Recommendation
9.30am	Action Log	Report	Action Log	tracker report
Virtually via	Declarations of Interest		Declarations of Interest	
Microsoft	Forward Work Programme	Counter Fraud Annual Self		WHSSC CRAF update
Teams	Audit Recommendation Tracker Report	Review		
				EASC Risk Register
	Losses and special payments Report	Counter Fraud Draft Work		Update
		Plan		
	Procurements and Scheme of Delegation Report			Receipt of any hosted
		Declarations of Interest		body internal / external
	Organisational Risk Register	Register and Gifts and		audit report and
		Hospitality Report		management responses
	Local Counter Fraud update (to include a review of			(WHSSC Governance
	resource allocation to the Counter Fraud Service)	Post Payment Verification		Review)
		Annual Report		
	Head of Internal Audit Progress Report			National Imaging
		Internal Audit Annual		Academy Hosted
	Internal Audit Reviews (any limited or no assurance	Audit Plan		Compliance Statement.
	reports require lead director presence)			Statement.
	Audit Wales Audit & Risk Committee Update	FCP Medical Variable Pay		
	Addit Wales Addit & Kisk Committee Opdate	– Summary of all		
	Audit Wales Review Reports (as relevant)	Authorised Breaches (Bi-		
		Monthly Update)		
	Items for information (not normally for discussion)			
	Referrals to other committees			
	Any other urgent business			
	Any other digent business			

Meeting	Standing items/Governance	Internal control and risk	Part II meeting – hosted	Internal control and
		management	bodies	risk management
17 May 2021	Minutes	Draft Annual Financial	Minutes	Draft WHSSC Annual
2.30pm	Action Log	Accounts	Action Log	Governance Statement
Virtually via	Declarations of Interest Forward Work Programme		Declarations of Interest	
Microsoft	Items for information (not normally for discussion)	Draft Accountability		Draft EASC Annual
Teams	Referrals to other committees	Report		Governance Statement
	Any other urgent business			Draft WHSSC and EASC
				Annual Accounts
Meeting	Standing items/Governance	Internal control and risk	Part II meeting – hosted	Internal control and
_		management	bodies	risk management
9 June 2021	Minutes	Final Annual Financial	Minutes	WHSSC Annual
9.30am	Action Log	Accounts	Action Log	Governance Statement
Virtually via	Declarations of Interest		Declarations of Interest	
Microsoft	Forward Work Programme	Final Accountability		EASC Annual
Teams	Audit Recommendation Tracker Report	Report		Governance Statement
	Losses and special payments Report	Audit Wales Audit of the Financial Statements		WHSSC and EASC
		(ISA 260) Report		Annual Accounts
	Procurements and Scheme of Delegation Report	(Including the letter of		
		representation and Audit		Audit Recommendation
	Organisational Risk Register	Opinion)		tracker report
	Local Counter Fraud update (to include a review of	Audit & Risk Committee		WHSSC CRAF update
	resource allocation to the Counter Fraud Service)	Annual Report		
		Audit & Diale Committee		EASC Risk Register
	Head of Internal Audit Progress Report	Audit & Risk Committee		Update
Forward V	Norde Diam	age 2 of 7	Audit & Risk Committee	Maating

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Meeting	Standing items/Governance	Internal control and risk	Part II meeting – hosted	Internal control and
		management	bodies	risk management
	Internal Audit Reviews (any limited or no assurance reports require lead director presence) Audit Wales Audit & Risk Committee Update Audit Wales Review Reports (as relevant) Items for information (not normally for discussion) Referrals to other committees Any other urgent business		-	
		Legislative Assurance Framework – Development Update		

Meeting	Standing items/Governance	Internal control and risk	Part II meeting – hosted	Internal control and
		management	bodies	risk management
17 August 2021 9.30am	Minutes Action Log Declarations of Interest Forward Work Programme	Declarations of Interest and Gifts & Hospitality Report	Minutes Action Log Declarations of Interest	Audit Recommendation tracker report
Virtually via Microsoft Teams	Audit Recommendation Tracker Report	6 Monthly Update on Consultant Job Planning		WHSSC CRAF update EASC Risk Register
Teams	Losses and special payments Report	Deep Dive into a specific ILG Risk Register (likely to		Update
	Procurements and Scheme of Delegation Report	be August)		Receipt of any hosted body internal / external
	Organisational Risk Register	Internal Audit Review into Medical Rostering –		audit report and management responses
	Local Counter Fraud update (to include a review of resource allocation to the Counter Fraud Service)	Update report on progress Audit of Financial		(WHSSC Governance Review)
	Head of Internal Audit Progress Report	Statements Addendum Report (if required)		
	Internal Audit Reviews (any limited or no assurance reports require lead director presence)	FCP Medical Variable Pay – Summary of all		
	Audit Wales Audit & Risk Committee Update	Authorised Breaches (Bi- Monthly Update)		
	Audit Wales Review Reports (as relevant)			
	Items for information (not normally for discussion)			
	Referrals to other committees			
	Any other urgent business			

Virtually via Microsoft	g	management Post Payment Verification	bodies	risk management
2021Action Log2.00pmDeclarationVirtually viaForward WMicrosoftAudit Reco	g	Post Payment Verification		
Losses and Procurem Organisat Local Coun resource a Head of Int Internal Au reports rec Audit Wale Items for in	ons of Interest Work Programme commendation Tracker Report ad special payments Report ments and Scheme of Delegation Report ational Risk Register unter Fraud update (to include a review of allocation to the Counter Fraud Service) nternal Audit Progress Report Audit Reviews (any limited or no assurance equire lead director presence) les Audit & Risk Committee Update les Review Reports (as relevant) information (not normally for discussion) to other committees	Mid-Year Update Clinical Audit Quarterly Update Reports FCP Medical Variable Pay – Summary of all Authorised Breaches (Bi- Monthly Update)	Minutes Action Log Declarations of Interest	Audit Recommendation tracker report WHSSC CRAF update EASC Risk Register Update Receipt of any hosted body internal / external audit report and management responses (WHSSC Governance Review)

Meeting	Standing items/Governance	Internal control and risk	Part II meeting – hosted	Internal control and
		management	bodies	risk management
7 December 2021 9.30am Virtually via Microsoft Teams	Minutes Action Log Declarations of Interest Forward Work Programme Audit Recommendation Tracker Report Losses and special payments Report Procurements and Scheme of Delegation Report Organisational Risk Register Local Counter Fraud update (to include a review of resource allocation to the Counter Fraud Service) Head of Internal Audit Progress Report Internal Audit Reviews (any limited or no assurance reports require lead director presence) Audit Wales Audit & Risk Committee Update Audit Wales Review Reports (as relevant) Items for information (not normally for discussion) Referrals to other committees Any other urgent business	Declarations of Interest and Gifts & Hospitality Report FCP Medical Variable Pay – Summary of all Authorised Breaches (Bi- Monthly Update) Audit Wales Annual Audit Report Audit Wales Structured Assessment Report	Minutes Action Log Declarations of Interest	Audit Recommendation tracker report WHSSC CRAF update EASC Risk Register Update Receipt of any hosted body internal / external audit report and management responses (WHSSC Governance Review)

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