

AUDIT & RISK COMMITTEE FORWARD WORK PLAN 2020/2021

Meeting	Standing items/Governance	Internal control and risk management	Part II meeting – hosted bodies	Internal control and risk management
14 December 2020 9am Ynysmeurig House	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p> <p>Audit Recommendation Tracker Report</p> <p>Losses and special payments – review of plans and priorities</p> <p>Local Counter Fraud update (to include a review of resource allocation to the Counter Fraud Service)</p> <p>Head of Internal Audit Report</p> <p>Internal Audit Reports (any limited or no assurance reports require lead director presence), to include:</p> <ul style="list-style-type: none"> All Wales Covid-19 Review <p>WAO Progress Report and any related external audit reviews (Counter Fraud); to include:</p> <ul style="list-style-type: none"> Operating Department Review <p>WAO Audit Reports (as per Annual Audit Plan 2018/19)</p> <p>Items for information (not normally for discussion)</p> <p>Referrals to other committees</p> <p>Any other urgent business</p>	<p>Procurements and Scheme of Delegation Report (to include an update on actions and progress relating to PSPP)</p> <p>Organisational Risk Register</p> <p>Declarations of Interest Register and Gifts and Hospitality Report (Quarterly Update)</p>	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p>	<p>Audit Recommendation tracker report</p> <p>WHSSC CRAF update</p> <p>EASC Risk Register Update</p> <p>Receipt of any hosted body internal / external audit report and management responses</p>

Agenda item 8.1

Meeting	Standing items/Governance	Internal control and risk management	Part II meeting – hosted bodies	Internal control and risk management
15 February 2021 9am Ynysmeurig House	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p> <p>Audit Recommendation Tracker Report</p> <p>Losses and special payments – review of plans and priorities</p> <p>Local Counter Fraud update (to include a review of resource allocation to the Counter Fraud Service)</p> <p>Head of Internal Audit Report</p> <p>Internal Audit Reports (any limited or no assurance reports require lead director presence)</p> <p>WAO Progress Report and any related external audit reviews (Counter Fraud)</p> <p>WAO Audit Reports (as per Annual Audit Plan 2018/19)</p> <p>Items for information (not normally for discussion)</p> <p>Referrals to other committees</p> <p>Any other urgent business</p>	<p>Procurements and Scheme of Delegation Report (to include an update on actions and progress relating to PSPP)</p> <p>Organisational Risk Register</p> <p>Declarations of Interest Register and Gifts and Hospitality Report</p> <p>Internal Audit Review into Medical Rostering – Update report on progress</p> <p>6 Monthly Update on Consultant Job Planning</p> <p>Deep Dive into a specific ILG Risk Register</p>	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p>	<p>Audit Recommendation tracker report</p> <p>WHSSC CRAF update</p> <p>EASC Risk Register Update</p> <p>Receipt of any hosted body internal / external audit report and management responses</p>