AUDIT & RISK COMMITTEE FORWARD WORK PLAN 2020/2021

Meeting	Standing items/Governance	Internal control and risk	Part II meeting – hosted	Internal control and
		management	bodies	risk management
8 February	Minutes	6 Monthly Update on	Minutes	Audit Recommendation
2021	Action Log	Consultant Job Planning	Action Log	tracker report
1pm	Declarations of Interest		Declarations of Interest	
Virtually via	Forward Work Programme	Clinical Audit Quarterly		WHSSC CRAF update
Microsoft	Audit Recommendation Tracker Report	Update Report		
Teams	Addit Recommendation Tracker Report			EASC Risk Register
	Losses and special payments Report	Declarations of Interest		Update
		Register and Gifts and		
	Procurements and Scheme of Delegation Report	Hospitality Report		Receipt of any hosted
		Internal Audit Davieus inte		body internal / external
	Organisational Risk Register	Internal Audit Review into		audit report and
	Level Construction of a state (to be determined)	Medical Rostering – Update report on progress		management responses
	Local Counter Fraud update (to include a review of resource allocation to the Counter Fraud Service)	opuate report on progress		
	resource anocation to the counter fraud service)	Audit Wales Audit Plan		
	Head of Internal Audit Progress Report	2021		
	Internal Audit Reviews (any limited or no assurance			
	reports require lead director presence)			
	Audit Wales Audit & Risk Committee Update			
	Addit Wales Addit & Nisk Committee Opdate			
	Audit Wales Review Reports (as relevant)			
	Items for information (not normally for discussion)			
	Referrals to other committees			
	Neterrals to other committees			
	Any other urgent business			

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		
	Tradic recommendation reducer report			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	Doot Down out Vorification		(WHSSC Governance
	resource allocation to the Counter Fraud Service)	Post Payment Verification Annual Report		Review)
	Head of Internal Audit Progress Report	Allitual Report		National Imaging
		Internal Audit Annual		Academy Hosted
	Internal Audit Reviews (any limited or no assurance	Audit Plan		Compliance
	reports require lead director presence)	/ date i laii		Statement.
		FCP Medical Variable Pay		
	Audit Wales Audit & Risk Committee Update	– Summary of all		
	Audit Wales Review Reports (as relevant)	Authorised Breaches (Bi-		
	radit vales heview heports (as relevant)	Monthly Update)		
	Items for information (not normally for discussion)			
		Action Plan in response to		
	Referrals to other committees	the Committee		
		Effectiveness Survey		
	Any other urgent business			

Meeting	Standing items/Governance	Internal control and risk management	Part II meeting – hosted bodies	Internal control and risk management
17 May 2021 2.30pm Virtually via Microsoft Teams	Minutes Action Log Declarations of Interest Forward Work Programme Items for information (not normally for discussion) Referrals to other committees Any other urgent business	Draft Annual Financial Accounts Draft Accountability Report	Minutes Action Log Declarations of Interest	Draft WHSSC Annual Governance Statement Draft EASC Annual Governance Statement Draft WHSSC and EASC Annual Accounts
Meeting	Standing items/Governance	Internal control and risk management	Part II meeting – hosted bodies	Internal control and risk management
9 June 2021 9.30am Virtually via Microsoft Teams	Minutes Action Log Declarations of Interest Forward Work Programme Items for information (not normally for discussion) Referrals to other committees Any other urgent business	Final Annual Financial Accounts Final Accountability Report Audit Wales Audit of the Financial Statements (ISA 260) Report (Including the letter of representation and Audit Opinion)	Minutes Action Log Declarations of Interest	WHSSC Annual Governance Statement EASC Annual Governance Statement WHSSC and EASC Annual Accounts

Meeting	Standing items/Governance	Internal control and risk	Part II meeting – hosted	Internal control and
		management	bodies	risk management
15 June 2021	Minutes	Audit & Risk Committee	Minutes	Audit Recommendation
9.30am	Action Log	Annual Report	Action Log	tracker report
Virtually via	Declarations of Interest Forward Work Programme	Audit & Risk Committee	Declarations of Interest	
Microsoft	Porward Work Programme	Annual Self-Assessment		WHSSC CRAF update
Teams	Audit Recommendation Tracker Report			5460 51 4 5 4 4
	'	Audit & Risk Committee Terms of Reference		EASC Risk Register
	Losses and special payments Report	Terms of Reference		Update
		Clinical Audit Annual Plan		Receipt of any hosted
	Procurements and Scheme of Delegation Report			body internal / external
	Organizational Disk Posistor	FCP Medical Variable Pay		audit report and
	Organisational Risk Register	- Summary of all		management responses
	Local Counter Fraud update (to include a review of	Authorised Breaches (Bi-		(WHSSC Governance
	resource allocation to the Counter Fraud Service)	Monthly Update)		Review)
	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			
	A PLANCIS De la Provincia (considerant)			
	Audit Wales Review Reports (as relevant)			
	Items for information (not normally for discussion)			
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	Referrals to other committees			
	Any other urgent business			

Meeting	Standing items/Governance	Internal control and risk	Part II meeting – hosted	Internal control and
		management	bodies	risk management
17 August 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	Declarations of Interest and Gifts & Hospitality Report 6 Monthly Update on Consultant Job Planning Deep Dive into a specific ILG Risk Register (likely to be August) Internal Audit Review into Medical Rostering — Update report on progress Audit of Financial Statements Addendum Report (if required) FCP Medical Variable Pay — Summary of all Authorised Breaches (Bi-Monthly Update)	Minutes Action Log Declarations of Interest	risk management 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)
	Referrals to other committees Any other urgent business			

Meeting	Standing items/Governance	Internal control and risk	Part II meeting – hosted	Internal control and
		management	bodies	risk management
Meeting 4 October 2021 2.00pm 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			

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	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)
	Any other urgent business			