

**Minutes of the In Committee Meeting of Cwm Taf Morgannwg University
(CTMUHB) Audit & Risk Committee held on the 13th April 2021 as a
Virtual Meeting via Microsoft Teams**

Members Present:

Patty Roseblade	Independent Member (Chair)
Maria Thomas	Independent Member
Jayne Sadgrove	Independent Member
Ian Wells	Independent Member

In Attendance:

Sara Utlej	Audit Wales
Mark Jones	Audit Wales
Paul Dalton	NWSSP – Internal Audit & Assurance
Emma Samways	NWSSP – Internal Audit & Assurance
Georgina Galletly	Director of Corporate Governance/Board Secretary
Steve Webster	Executive Director of Finance
Hywel Daniel	Executive Director for People
David Jenkins	Independent Advisor to the Board (observing)
Emma Walters	Committee Governance Manager (Committee Secretariat)

**Agenda
Item**

1.0.0 PRELIMINARY MATTERS

1.1 Welcome & Introductions

The Chair welcomed everyone to the In Committee meeting.

1.2 Apologies for Absence

There were no apologies for absence received.

1.3 Declarations of Interest

No declarations of interest were received prior to the meeting.

2.0.0 MAIN AGENDA

2.1.0 Audit Wales Report – Financial Control Procedure – Medical Variable Pay – Summary of Authorised Breaches

H Daniel presented Members with the report which outlined some of the medical variable pay authorised breaches and the reasons for authorisation. H Daniel advised that at future meetings it would be helpful if a member of the Medical

Directors Team could be in attendance to explain the content of the report in more detail.

Members advised that they were pleased to see some progress had been made and welcomed the planned work that would be undertaken on Additional Duty Hours spend and medical bank.

Resolution: The report was **NOTED**.

3.0.0 CLOSE OF MEETING

Unconfirmed