

# Audit & Risk Committee

Tue 17 August 2021, 10:15 - 12:15

Virtually via Microsoft Teams

## Agenda

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10:15 - 10:20  
5 min

**1. PRELIMINARY MATTERS**

Information                      Patsy Roseblade

**1.1. Welcome & Introductions**

Information                      Patsy Roseblade

**1.2. Apologies for Absence**

Information                      Patsy Roseblade

**1.3. Declarations of Interest**

Information                      Patsy Roseblade

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10:20 - 10:25  
5 min

**2. CONSENT AGENDA**

**2.1. FOR APPROVAL**

**2.1.1. Unconfirmed Minutes of the meeting held on 9 June 2021**

Decision                      Patsy Roseblade

**2.1.2. Unconfirmed Minutes of the In Committee meeting held on 9 June 2021**

Decision                      Patsy Roseblade

**2.1.3. Audit & Risk Committee Annual Report 2020/2021**

Decision                      Patsy Roseblade

**2.1.4. Procurements and Scheme of Delegation Report**

Decision                      Sally May

**2.2. FOR NOTING**

**2.2.1. Forward Work Programme**

Information                      Patsy Roseblade

**2.2.2. Losses and Special Payments Report**

Information                      Sally May

**2.2.3. Declarations of Interest and Gifts and Hospitality Report**

Information                      Georgina Galletly

## 2.2.4. ISO14001 External Environmental Audit Report

*Information*

*Gareth Robinson*

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**10:25 - 10:30**  
5 min

## 3. MAIN AGENDA

*Information*

*Patsy Roseblade*

### 3.1. Audit & Risk Committee Action Log

*Discussion*

*Patsy Roseblade*

### 3.2. Matters Arising not contained within the minutes or the action log

*Discussion*

*Patsy Roseblade*

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**10:30 - 11:00**  
30 min

## 4. INTERNAL AUDIT

### 4.1. Internal Audit Progress Report

*Discussion*

*Paul Dalton*

### 4.2. Internal Audit Review Clinical Audit

*Discussion*

*Paul Dalton*

### 4.3. Internal Audit Follow Up Review - Facilities

*Discussion*

*Paul Dalton*

### 4.4. Internal Audit Review Vaccinations

*Discussion*

*Paul Dalton*

### 4.5. Internal Audit Review Sunnyside

*Discussion*

*Paul Dalton*

### 4.6. Internal Audit Review Single Cancer Pathway - Data Integrity - To follow

*Discussion*

*Paul Dalton*

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**11:00 - 11:15**  
15 min

## 5. EXTERNAL AUDIT

### 5.1. Audit Wales Audit & Risk Committee Update

*Discussion*

*Sara Utley*

### 5.2. Audit Wales Review - Vaccinations

*Discussion*

*Sara Utley*

### 5.3. Audit of Financial Statements Addendum Report

*Discussion*

*Audit Wales*

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11:15 - 12:10  
55 min

## **6. INTERNAL CONTROL AND RISK MANAGEMENT**

### **6.1. Post Payment Verification Progress Report**

*Discussion*                      *Amanda Legge*

### **6.2. Local Counter Fraud Progress Report**

*Discussion*                      *Matthew Evans*

### **6.3. Organisational Risk Register**

*Discussion*                      *Georgina Galletly*

### **6.4. AW/HIW Follow-Up Review of Quality Governance (May 2021) – Management Action Plan**

*Discussion*                      *Georgina Galletly*

### **6.5. Audit Recommendations Tracker Report**

*Discussion*                      *Georgina Galletly*

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12:10 - 12:10  
0 min

## **7. ANY OTHER BUSINESS**

*Discussion*                      *Patsy Roseblade*

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12:10 - 12:10  
0 min

## **8. DATE AND TIME OF NEXT MEETING 4 OCTOBER 2021 AT 2:00PM**

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12:10 - 12:15  
5 min

## **9. CLOSE OF MEETING**