

**Minutes of the Meeting of Cwm Taf Morgannwg University (CTMUHB)
Audit & Risk In Committee held on the 9th June 2021 as a Virtual
Meeting via Microsoft Teams**

Members Present:

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

In Attendance:

Sara Utle	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
Cally Hamblyn	Assistant Director of Governance & Risk
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

No apologies for absence were received prior to the meeting.

1.3 Declarations of Interest

No declarations of interest were received prior to the meeting.

2.0.0 MAIN AGENDA

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

The Committee received the report which had been placed on the consent agenda. The Committee requested that as they require assurance against this issue this would need to be placed on the main agenda for discussion at future Committee meetings.

Following discussion regarding which Committee needed to scrutinise the position, the Chair suggested that an Executive Team discussion was held to

determine the most appropriate environment in which scrutiny could be undertaken.

Resolution: The report was **NOTED**.

Action: Executive Team discussion to be held to determine the most appropriate environment in which scrutiny of this issue could be undertaken.

3.0 **CLOSE**

Unconfirmed