

Audit & Risk Committee

Mon 04 October 2021, 14:15 - 16:15

Virtually via Microsoft Teams

Agenda

14:15 - 14:15
0 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

14:15 - 14:15
0 min

2. CONSENT AGENDA

2.1. FOR APPROVAL

2.1.1. Unconfirmed Minutes of the meeting held on 17 August 2021

Decision

Patsy Roseblade

2.1.2. Unconfirmed Minutes of the In Committee meeting held on 17 August 2021

Decision

Patsy Roseblade

2.1.3. Audit & Risk Committee Terms of Reference

Decision

Georgina Galletly

2.1.4. Procurements and Scheme of Delegation Report

Decision

Sally May

2.1.5. Model Standing Financial Instructions

Decision

Sally May

2.2. FOR NOTING

2.2.1. Forward Work Programme

Information

Patsy Roseblade

2.2.2. Six Monthly Progress Report Consultant Job Planning

Information

Dom Hurford

2.2.3. Internal Audit Review into Medical Rostering - Progress Report

Information

Dom Hurford

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0 min

3. MAIN AGENDA

3.1. GOVERNANCE

3.1.1. Action Log

Discussion

Georgina Galletly

3.1.2. Matters Arising not Considered within the Action Log

Discussion

Cally Hamblyn

14:15 - 14:15
0 min

4. IMPROVING CARE

4.1. Integrated Locality Group Risk Register Discussion - Presentation To Follow

Discussion

Cally Hamblyn

4.2. Organisational Risk Register

Discussion

Georgina Galletly

4.3. Audit Recommendations Tracker

Discussion

Georgina Galletly

4.4. Internal Audit Reviews

Discussion

Paul Dalton

4.4.1. Internal Audit Progress Report

Discussion

Paul Dalton

4.4.2. Internal Audit Review - Single Cancer Pathway

Discussion

Paul Dalton

4.4.3. Internal Audit Review - Integrated Locality Group

Discussion

Paul Dalton

4.4.4. Internal Audit Review - Welsh Language Act

Discussion

Paul Dalton

4.4.5. PCH Re-development: Validation of Management Action Final Internal Audit Report

Discussion

Paul Dalton

4.5. External Audit Reviews

Discussion

Audit Wales

4.5.1. Audit Wales Audit & Risk Committee Progress Report

Discussion *Audit Wales*

4.5.2. Audit Wales Report WHSSC Committee Governance Arrangements including the Management Response

Discussion *Audit Wales*

4.6. JAG Accreditation Progress Report - To follow

Discussion *Gareth Robinson*

4.7. Clinical Audit Assurance Framework

Discussion *Georgina Galletly*

14:15 - 14:15 **5. SUSTAINING OUR FUTURE**
0 min

5.1. Local Counter Fraud Report

Discussion *Matthew Evans*

5.2. Post Payment Verification Report - Mid Year Update

Discussion *Amanda Legge*

14:15 - 14:15 **6. ANY OTHER BUSINESS**
0 min

Information *Patsy Roseblade*

14:15 - 14:15 **7. DATE AND TIME OF NEXT MEETING - MONDAY 7 DECEMBER AT 10:15AM**
0 min

Information *Patsy Roseblade*

14:15 - 14:15 **8. CLOSE OF MEETING**
0 min