## Agenda item 2.2.1

## **AUDIT & RISK COMMITTEE FORWARD WORK PLAN 2021/2022**

Meeting	Standing items/Governance	Internal control and risk	Part II meeting – hosted	Internal control and
		management	bodies	risk management
4 October	Minutes	Post Payment Verification Mid-	Minutes	Audit Recommendation
2021	Action Log	Year Update	Action Log	tracker report
2.00pm	Declarations of Interest	FCP Medical Variable Pay –	Declarations of Interest	
Virtually via	Forward Work Programme	Summary of all Authorised		WHSSC CRAF update
Microsoft	Audit Recommendation Tracker Report	Breaches (Bi-Monthly Update)		
Teams	Procurements and Scheme of Delegation Report	Audit & Risk Committee Terms of Reference  Progress made in relation to the Review of Risks in CSG's/ILG's —		EASC Risk Register Update
	Organisational Risk Register			Receipt of any hosted body internal / external
	Local Counter Fraud update (to include a review of	Verbal Update from each ILG		audit report and
	resource allocation to the Counter Fraud Service)	6 Monthly Update on		management responses
		Consultant Job Planning		(WHSSC Governance
	Head of Internal Audit Progress Report			Review)
	Internal Audit Reviews (any limited or no assurance	Internal Audit Review into  Medical Rostering – Update		
	reports require lead director presence):	report on progress		
	Fire Safety			
	·	JAG Accreditation Progress		
	Audit Wales Audit & Risk Committee Update	Report  Clinical Audit Assurance Framework		
	Audit Wales Review Reports (as relevant)			
	Items for information (not normally for discussion)			
	Referrals to other committees			
	Any other urgent business			

## Agenda item 2.2.1

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	management  Declarations of Interest and Gifts & Hospitality Report  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
2021 9.30am Virtually via Microsoft Teams	Action Log Declarations of Interest Forward Work Programme Audit Recommendation Tracker Report	and Gifts & Hospitality Report  FCP Medical Variable Pay  – Summary of all Authorised Breaches (Bi-	Action Log	tracker report  WHSSC CRAF update  EASC Risk Register
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L r H III r	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	Audit Wales Annual Audit Report  Audit Wales Structured Assessment Report  Deep Dive into an ILG Risk Register  Legislative Assurance Framework — Development Update  Clinical Audit Quarterly Update Report  Audit & Risk Committee Annual Self-Assessment		Receipt of any hosted body internal / external audit report and management responses (WHSSC Governance Review)

## Agenda item 2.2.1

Meeting	Standing items/Governance	Internal control and risk	Part II meeting – hosted	Internal control and
		management	bodies	risk management
24 February 2022 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)	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			