

Audit & Risk Committee

Wed 09 June 2021, 10:00 - 12:00

Virtually via Microsoft Teams

Agenda

10:00 - 10:00
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

10:00 - 10:00
0 min

2. CONSENT AGENDA

2.1. FOR APPROVAL

2.1.1. Unconfirmed Minutes of the meeting held on 13 April 2021

Decision Patsy Roseblade

2.1.2. Unconfirmed Minutes of the In Committee meeting held on 13 April 2021

Decision Patsy Roseblade

2.1.3. Unconfirmed Minutes of the meeting held on 17 May 2021

Decision Patsy Roseblade

2.1.4. Clinical Audit Forward Plan 2021 - 2022

Decision Nick Lyons

2.1.5. Clinical Audit & Effectiveness Policy and Strategy

Decision Nick Lyons

2.2. FOR NOTING

2.2.1. Action Log

Information Patsy Roseblade

2.2.2. Forward Work Programme

Information Patsy Roseblade

2.2.3. Procurements and Scheme of Delegation Report

2.2.4. Outcome Report - Audit & Risk Committee Effectiveness Survey

Information *Georgina Galletly*

2.2.5. CTMUHB ISO14001 External Audit Report

Information *Gareth Robinson*

10:00 - 10:00
0 min

3. MAIN AGENDA

3.1. Matters Arising not contained within the Action Log

Discussion *Patsy Roseblade*

10:00 - 10:00
0 min

4. Annual Report 2020-2021

4.1. CTMUHB - Annual Report including Accountability Report, Remuneration and Staff Report, Performance Report 2020-2021

Discussion *Georgina Galletly*

4.1.1. WHSSC Annual Governance Statement 2020-2021

Discussion *Kevin Smith*

4.1.2. EASC Annual Governance Statement 2020-2021

Discussion *Stephen Harrhy*

4.1.3. National Imaging Academy Governance Compliance Statement

Discussion *Georgina Galletly*

4.1.4. Head of Internal Audit Opinion and Annual Report 2020-2021

Discussion *Paul Dalton*

10:00 - 10:00
0 min

5. Annual Accounts

5.1. CTMUHB Annual Accounts 2020-2021

Discussion *Steve Webster*

5.2. WHSSC and EASC Final Accounts 2020-2021

5.3. Audit Wales: Audit of the Financial Statements (ISA 260) Report (including the Letter of Representation and Audit Opinion) - To Follow

Discussion *Audit Wales*

10:00 - 10:00
0 min

6. INTERNAL AUDIT

6.1. Internal Audit Progress Report

Discussion

Paul Dalton

6.2. Internal Audit Review - Targeted Intervention

Discussion

Paul Dalton

6.3. Internal Audit Review - Digital Response to Covid

Discussion

Paul Dalton

10:00 - 10:00
0 min

7. EXTERNAL AUDIT

7.1. Audit Wales - Audit & Risk Committee Update

Discussion

Audit Wales

7.2. Structured Assessment - Phase 1 Report

Discussion

Audit Wales

7.3. National Report - Personal Protective Equipment

Discussion

Audit Wales

10:00 - 10:00
0 min

8. INTERNAL CONTROL AND RISK MANAGEMENT

8.1. Audit Recommendations Tracker Report

Discussion

Georgina Galletly

8.2. Organisational Risk Register

Discussion

Georgina Galletly

8.3. Local Counter Fraud Update

Discussion

Matthew Evans

10:00 - 10:00
0 min

9. ANY OTHER BUSINESS

Information

Patsy Roseblade

10:00 - 10:00
0 min

10. DATE AND TIME OF NEXT MEETING 17 AUGUST 2021 10:15AM

Information

Patsy Roseblade

10:00 - 10:00
0 min

11. CLOSE OF MEETING

