

AUDIT & RISK COMMITTEE FORWARD WORK PLAN 2021/2022

Meeting	Standing items/Governance	Internal control and risk management	Part II meeting – hosted bodies	Internal control and risk management
9 June 2021 9.30am Virtually via Microsoft Teams	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p> <p>Audit Recommendation Tracker Report</p> <p>Losses and special payments Report</p> <p>Procurements and Scheme of Delegation Report</p> <p>Organisational Risk Register</p> <p>Local Counter Fraud update (to include a review of resource allocation to the Counter Fraud Service)</p> <p>Head of Internal Audit Progress Report</p> <p>Internal Audit Reviews (any limited or no assurance reports require lead director presence)</p> <p>Audit Wales Audit & Risk Committee Update</p> <p>Audit Wales Review Reports (as relevant)</p> <p>Items for information (not normally for discussion)</p> <p>Referrals to other committees</p> <p>Any other urgent business</p>	<p>Final Annual Financial Accounts</p> <p>Final Accountability Report</p> <p>Audit Wales Audit of the Financial Statements (ISA 260) Report (Including the letter of representation and Audit Opinion)</p> <p>Clinical Audit Annual Plan 2021-2022</p> <p>Clinical Audit & Effectiveness Policy & Strategy</p> <p>FCP Medical Variable Pay – Summary of all Authorised Breaches (Bi-Monthly Update)</p> <p>Outcome Report – Audit & Risk Committee Effectiveness Survey</p>	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p>	<p>WHSSC Annual Governance Statement</p> <p>EASC Annual Governance Statement</p> <p>WHSSC and EASC Annual Accounts</p> <p>Audit Recommendation tracker report</p> <p>WHSSC CRAF update</p> <p>EASC Risk Register Update</p> <p>Receipt of any hosted body internal / external audit report and management responses (WHSSC Governance Review)</p>

Agenda item 2.2.2

Meeting	Standing items/Governance	Internal control and risk management	Part II meeting – hosted bodies	Internal control and risk management
17 August 2021 9.30am Virtually via Microsoft Teams	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p> <p>Audit Recommendation Tracker Report</p> <p>Losses and special payments Report</p> <p>Procurements and Scheme of Delegation Report</p> <p>Organisational Risk Register</p> <p>Local Counter Fraud update (to include a review of resource allocation to the Counter Fraud Service)</p> <p>Head of Internal Audit Progress Report</p> <p>Internal Audit Reviews (any limited or no assurance reports require lead director presence)</p> <p>Audit Wales Audit & Risk Committee Update</p> <p>Audit Wales Review Reports (as relevant)</p> <p>Items for information (not normally for discussion)</p> <p>Referrals to other committees</p> <p>Any other urgent business</p>	<p>Declarations of Interest and Gifts & Hospitality Report</p> <p>6 Monthly Update on Consultant Job Planning</p> <p>Deep Dive into a specific ILG Risk Register (likely to be August)</p> <p>Internal Audit Review into Medical Rostering – Update report on progress</p> <p>Audit of Financial Statements Addendum Report (if required)</p> <p>FCP Medical Variable Pay – Summary of all Authorised Breaches (Bi-Monthly Update)</p> <p>Post Payment Verification Progress Report</p> <p>Audit & Risk Committee Annual Report</p> <p>Audit & Risk Committee</p>	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p>	<p>Audit Recommendation tracker report</p> <p>WHSSC CRAF update</p> <p>EASC Risk Register Update</p> <p>Receipt of any hosted body internal / external audit report and management responses (WHSSC Governance Review)</p> <p>WHSSC & EASC Model Standing Orders and Standing Financial Instructions</p>

Agenda item 2.2.2

		Terms of Reference Audit & Risk Committee Annual Self-Assessment Legislative Assurance Framework – Development Update		
--	--	--	--	--

Agenda item 2.2.2

Meeting	Standing items/Governance	Internal control and risk management	Part II meeting – hosted bodies	Internal control and risk management
4 October 2021 2.00pm Virtually via Microsoft Teams	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p> <p>Audit Recommendation Tracker Report</p> <p>Losses and special payments Report</p> <p>Procurements and Scheme of Delegation Report</p> <p>Organisational Risk Register</p> <p>Local Counter Fraud update (to include a review of resource allocation to the Counter Fraud Service)</p> <p>Head of Internal Audit Progress Report</p> <p>Internal Audit Reviews (any limited or no assurance reports require lead director presence)</p> <p>Audit Wales Audit & Risk Committee Update</p> <p>Audit Wales Review Reports (as relevant)</p> <p>Items for information (not normally for discussion)</p> <p>Referrals to other committees</p> <p>Any other urgent business</p>	<p>Post Payment Verification Mid-Year Update</p> <p>Clinical Audit Quarterly Update Reports</p> <p>FCP Medical Variable Pay – Summary of all Authorised Breaches (Bi-Monthly Update)</p>	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p>	<p>Audit Recommendation tracker report</p> <p>WHSSC CRAF update</p> <p>EASC Risk Register Update</p> <p>Receipt of any hosted body internal / external audit report and management responses (WHSSC Governance Review)</p>

Agenda item 2.2.2

Meeting	Standing items/Governance	Internal control and risk management	Part II meeting – hosted bodies	Internal control and risk management
7 December 2021 9.30am Virtually via Microsoft Teams	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p> <p>Forward Work Programme</p> <p>Audit Recommendation Tracker Report</p> <p>Losses and special payments Report</p> <p>Procurements and Scheme of Delegation Report</p> <p>Organisational Risk Register</p> <p>Local Counter Fraud update (to include a review of resource allocation to the Counter Fraud Service)</p> <p>Head of Internal Audit Progress Report</p> <p>Internal Audit Reviews (any limited or no assurance reports require lead director presence)</p> <p>Audit Wales Audit & Risk Committee Update</p> <p>Audit Wales Review Reports (as relevant)</p> <p>Items for information (not normally for discussion)</p> <p>Referrals to other committees</p> <p>Any other urgent business</p>	<p>Declarations of Interest and Gifts & Hospitality Report</p> <p>FCP Medical Variable Pay – Summary of all Authorised Breaches (Bi-Monthly Update)</p> <p>Audit Wales Annual Audit Report</p> <p>Audit Wales Structured Assessment Report</p>	<p>Minutes</p> <p>Action Log</p> <p>Declarations of Interest</p>	<p>Audit Recommendation tracker report</p> <p>WHSSC CRAF update</p> <p>EASC Risk Register Update</p> <p>Receipt of any hosted body internal / external audit report and management responses (WHSSC Governance Review)</p>