

Audit & Risk Committee - Approval of Annual Accounts

Tue 14 June 2022, 15:30 - 16:15

Virtually via Microsoft Teams



Agenda

15:30 - 15:30 0 min **1. PRELIMINARY MATTERS**

Information *Ian Wells*

1.1. Welcome & Introductions

Information *Ian Wells*

1.2. Apologies for Absence

Information *Ian Wells*

1.3. Declarations of Interest

Information *Ian Wells*

15:30 - 15:30 0 min **2. Annual Report 2021-2022**

2.1. CTMUHB - Annual Report including Accountability Report, Remuneration and Staff Report, Performance Report 2021-2022

Discussion *Georgina Galletly*

2.1 CTMUHB Annual Report and Accounts 2021-22 Consolidated Final Revised 10.6.22 ARC 14 June 2022.pdf (235 pages)

2.1.1. WHSSC Annual Governance Statement 2021-2022

Discussion *Jacqui Evans*

2.1.1 WHSSC Annual Governance Statement 2021-2022 v0.8 ARC 14 June 2022.pdf (41 pages)

2.1.2. EASC Annual Governance Statement 2021-2022

Discussion *Stephen Harrhy*

2.1.2 EASC Annual Governance Statement A&R Committee 14 June 2022.pdf (36 pages)

2.1.3. National Collaborative Commissioning Unit Annual Governance Statement 2021-2022

Discussion *Georgina Galletly*

2.1.3 NCCU - Annual Governance Compliance Statement 2021-2022 FINAL ARC 14 June 2022.pdf (4 pages)

2.1.4. National Imaging Academy Governance Compliance Statement 2021-2022

Discussion *Georgina Galletly*

2.1.4 NIAW Governance Compliance Statement 21-22 ARC 14 June 2022.pdf (4 pages)

2.1.5. Head of Internal Audit Opinion and Annual Report 2021-2022

Discussion

Paul Dalton

 2.1.5 CTM - Opinion Annual Report 2021.22 - Final ARC 14 June 2022.pdf (35 pages)

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0 min

3. Annual Accounts

3.1. CTMUHB Annual Accounts 2021-2022

Discussion

Sally May


 3.1 CTMUHB Annual Accounts 2021-22 Consolidated Final Revised Version ARC 14 June 2022.pdf (76 pages)

3.2. WHSSC and EASC Final Accounts 2021-2022

Discussion

Stuart Davies

 3.2a Report on the Audited Accounts 14-06-22 ARC 14 June 2022.pdf (15 pages)

 3.2b LHBACCS 2021-22 - WHSSC - Final Accounts ARC 14 June 2022.pdf (74 pages)

3.3. Audit Wales: Audit of the Financial Statements (ISA 260) Report (including the Letter of Representation and Audit Opinion)

Discussion

Audit Wales

 3.3 Audit Wales Approval of Accounts 2021-22 ARC 14 June 2022.pdf (22 pages)

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0 min

4. Any Other Business

Information

Ian Wells

15:30 - 15:30
0 min

5. Date and Time of Next Meeting - Thursday 23 June at 10.30am

Information

Ian Wells

15:30 - 15:30
0 min

6. Close of Meeting