

# Audit & Risk Committee

Mon 22 August 2022, 15:00 - 17:00

Virtually via Microsoft Teams

## Agenda

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15:00 - 15:05  
5 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

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15:05 - 15:10  
5 min

2. CONSENT AGENDA

2.1. FOR APPROVAL

2.1.1. Unconfirmed Minutes of the meeting held on 14 June 2022

Decision Patsy Roseblade

2.1.2. Unconfirmed Minutes of the meeting held on 23 June 2022

2.1.3. Audit & Risk Committee Annual Report

Decision Georgina Galletly

2.2. FOR NOTING

2.2.1. Audit & Risk Committee Annual Cycle of Business

Information Georgina Galletly

2.2.2. Audit & Risk Committee Forward Work Programme

Information Georgina Galletly

2.2.3. Declarations of Interest and Gifts and Hospitality Report

Information Georgina Galletly

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15:10 - 15:20  
10 min

3. MAIN AGENDA

### 3.1. Action Log

*Discussion*      *Georgina Galletly*

### 3.2. Matters Arising not contained within the Action Log

*Discussion*      *Patsy Roseblade*

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15:20 - 15:50  
30 min

## 4. SUSTAINING OUR FUTURE

### 4.1. Local Counter Fraud Report

*Discussion*      *Matthew Evans*

### 4.2. Losses & Special Payments Report

*Discussion*      *Sally May*

### 4.3. Procurement & Scheme of Delegation Report

*Discussion*      *Sally May*

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15:50 - 16:50  
60 min

## 5. IMPROVING CARE

### 5.1. Audit Recommendations Tracker

*Discussion*      *Georgina Galletly*

### 5.2. Organisational Risk Register

*Discussion*      *Georgina Galletly*

### 5.3. AUDIT WALES

#### 5.3.1. Audit Wales Audit & Risk Committee Update

*Discussion*      *Sara Utley*

#### 5.3.2. Audit Wales Audit of Accounts Report Addendum

*Discussion*      *Mark Jones*

### 5.4. INTERNAL AUDIT

#### 5.4.1. Internal Audit Progress Report

*Discussion*      *Paul Dalton*

#### 5.4.2. Internal Audit Review - Risk Management

*Discussion*      *Paul Dalton*

#### 5.4.3. Internal Audit Review - Clinical Service Group and Integrated Locality Group Quality Assurance

*Discussion*      *Paul Dalton*

#### **5.4.4. Internal Audit Review - Princess of Wales Hospital Theatres Fire Safety Works**

*Discussion*

*Paul Dalton*

#### **5.4.5. Internal Audit Follow Up Review - Medical & Dental Rostering - Updated Management Response**

*Discussion*

*Paul Dalton*

#### **5.4.6. Internal Audit Follow Up Review - CAMHS Workforce**

*Discussion*

*Paul Dalton*

#### **5.4.7. Internal Audit Follow Up Review - Single Cancer Pathway Data Quality & Integrity**

*Discussion*

*Paul Dalton*

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**16:50 - 16:55**  
5 min

### **6. ANY OTHER BUSINESS**

*Information*

*Patsy Roseblade*

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**16:55 - 17:00**  
5 min

### **7. HOW DID WE DO IN THIS MEETING**

*Information*

*Patsy Roseblade*

Is there anything we should do more or less of?

- Have we managed our time well and allowed open and balanced discussion?
- Have we considered our values and acted in a way that supports embedding our values across CTM?
- Have we maintained a strategic focus?
- Have we received sufficient assurance from a range of sources?
- Has our discussion allowed us to better understand the risks that we are managing that may affect the achievement of our strategic goals?

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**17:00 - 17:00**  
0 min

### **8. DATE AND TIME OF NEXT MEETING TUESDAY 11 OCTOBER 2022 AT 2:30PM**