

**Minutes of the Meeting of Cwm Taf Morgannwg University (CTMUHB)
Audit & Risk Committee Approval of Accounts held on the 14 June 2022
as a Virtual Meeting via Microsoft Teams**

Members Present:

Ian Wells	Independent Member (Committee Vice Chair)
Jayne Sadgrove	Independent Member

In Attendance:

Mark Jones	Audit Wales
Steve Stark	Audit Wales
Emma Samways	NWSSP – Internal Audit & Assurance
Daxa Varsani	Financial Accountant
Sally May	Executive Director of Finance
Elisabeth Williams	Finance Manager
Georgina Galletly	Director of Corporate Governance
Hywel Daniel	Executive Director for People
Stuart Davies	Welsh Health Specialised Services Committee (WHSSC) Director of Finance
Jacqui Evans	WHSSC Committee Secretary/Head of Corporate Services
Wendy Penrhyn-Jones	Head of Corporate Governance
Stephen Harrhy	Chief Ambulance Services Commissioner
Emma Walters	Corporate Governance Manager (Committee Secretariat)

**Agenda
Item**

1.0.0 PRELIMINARY MATTERS

1.1 Welcome & Introductions

I Wells welcomed everyone to the meeting, particularly those joining for the first time, those observing and colleagues joining for specific agenda items.

1.2 Apologies for Absence

Apologies for absence have been received from:

- Patsy Roseblade, Independent Member;
- Carolyn Donoghue, Independent Member;
- Gwenan Roberts, Assistant Director, Corporate Services, National Collaborative Commissioning Unit;
- Paul Dalton, Head of Internal Audit.

1.3 Declarations of Interest

No declarations of interest were received prior to the meeting.

2.0.0 ANNUAL REPORT 2021-2022

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

G Galletly presented the report and advised that the Committee were being asked to **ENDORSE** the report for onward submission to the Board for approval.

2.1.1 WHSSC Annual Governance Statement 2021-2022

J Evans presented the WHSSC Annual Governance Statement and advised that no changes had been made following its presentation to the Audit & Risk Committee meeting held on 18 May 2022.

2.1.2 Emergency Ambulance Services Committee (EASC) Annual Governance Statement 2021-2022

S Harrhy presented the EASC Annual Governance Statement and advised that no changes had been made following its presentation to the Audit & Risk Committee meeting held on 18 May 2022.

2.1.3 National Collaborative Commissioning Unit (NCCU) Annual Governance Statement 2021-2022

S Harrhy presented the NCCU Annual Governance Statement and confirmed that the Governance statement had been reviewed via NCCU governance processes.

2.1.4 National Imaging Academy Governance Compliance Statement 2021-2022

G Galletly presented the National Imaging Academy Governance Compliance Statement and advised that no changes had been made following its presentation to the Audit & Risk Committee meeting held on 18 May 2022.

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

E Samways presented the report and advised that no significant changes had been made to the report following its presentation to the Audit & Risk Committee on the 18 May 2022. Members noted that the overall opinion remained as Reasonable Assurance.

3.0.0 ANNUAL ACCOUNTS

3.1 CTMUHB Annual Accounts 2021-2022

S May presented the report and advised that the report identified the main changes that had been made since the draft accounts were presented to Audit & Risk Committee on the 18 May 2022. Members noted that the changes had not impacted on the overall financial position.

In response to a question raised by I Wells as to what the purpose was regarding Learning From Events Reports (LFER), G Galletly advised that an LFER report was an administrative document that needed to be submitted to the Welsh Risk Pool when the Health Board was seeking reimbursement in relation to Redress and Inquest cases. G Galletly added that the forms captured the learning that took place as a result of an incident or a concern and advised that reimbursement would not be made by the Welsh Risk Pool until it had been demonstrated that lessons had been learnt from the event.

3.2 WHSSC and EASC Final Accounts 2021-2022

S Davies presented the report and highlighted the minor changes that had been made since the draft accounts were presented to the Audit & Risk Committee on the 18 May 2022.

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

M Jones presented the report and advised the Committee that Audit Wales intended to issue an unqualified audit opinion, with the exception of the regulatory opinion which related to taxation issues of Clinician's pensions. Members noted the uncorrected misstatements which had been included in the report. Members noted that the audit would remain open until the accounts had been certified.

M Jones extended his thanks to colleagues within the Corporate Governance and Finance Teams and colleagues within WHSSC and EASC for the support they had provided throughout the process.

Resolution: Following consideration of all reports, the Audit & Risk Committee agreed to **ENDORSE** the onward submission of the Annual Report and Annual Accounts for 2021/2022 to the Board for Approval. The Committee also agreed to **ENDORSE** the Signing of the Letter of Representation at the Board.

4.0.0 ANY OTHER BUSINESS

There was no other business to report.

5.0.0 DATE AND TIME OF NEXT MEETING

The next meeting would take place at 10:30am on Thursday 23 June 2022.

6.0.0 CLOSE