

# Audit & Risk Committee

Mon 24 October 2022, 15:30 - 17:00

Virtually via Microsoft Teams

## Agenda

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15:30 - 15:35  
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

15:35 - 15:40  
5 min

2. CONSENT AGENDA

2.1. FOR APPROVAL

2.1.1. Unconfirmed Minutes of the Meeting held on 22 August 2022

2.1.2. Audit & Risk Committee Terms of Reference

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

15:40 - 15:45  
5 min

3. MAIN AGENDA

3.1. Audit & Risk Committee Action Log

Discussion

Patsy Roseblade

3.2. Matters Arising not contained within the Action Log

Discussion

Patsy Roseblade

15:45 - 16:15  
30 min

## 4. SUSTAINING OUR FUTURE

### 4.1. Local Counter Fraud Report

*Discussion*

*Matthew Evans*

### 4.2. Procurement and Scheme of Delegation Report

*Discussion*

*Sally May*

### 4.3. Post Payment Verification End of Year Update

*Discussion*

*Amanda Legge*

16:15 - 16:50  
35 min

## 5. IMPROVING CARE

### 5.1. Organisational Risk Register

*Discussion*

*Georgina Galletly*

### 5.2. Audit Recommendations Tracker

*Discussion*

*Georgina Galletly*

### 5.3. INTERNAL AUDIT

#### 5.3.1. Internal Audit Progress Report

*Discussion*

*Paul Dalton*

#### 5.3.2. Internal Audit Review Digital Operating Model

*Discussion*

*Paul Dalton*

#### 5.3.3. Internal Audit Review Medical Records Management

*Discussion*

*Paul Dalton*

#### 5.3.4. Internal Audit Review Prince Charles Hospital Redevelopment: Phase 1b Final Account

*Discussion*

*Eifion Jones*

#### 5.3.5. Internal Audit Review Prince Charles Hospital Validation of Management Actions

*Discussion*

*Eifion Jones*

### 5.4. AUDIT WALES

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

*Discussion*

*Audit Wales*

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

Discussion

Patsy Roseblade

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17:00 - 17:00  
0 min

8. DATE AND TIME OF NEXT MEETING - MONDAY 12 DECEMBER AT 3:00PM

Information

Patsy Roseblade