



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Cwm Taf Morgannwg
University Health Board

Agenda Item 2.2.2

AUDIT & RISK COMMITTEE – FORWARD WORK PLAN

Origin of Request	Category of Report / Presentation (Deferred Item/ Additional Item/ Ad-Hoc Item)	Item Title	Lead Officer	Intended Meeting Date
Email request from Cally Hamblyn 24/01/22	Additional Item	Annual Report Timetable for 2021-2022	Director of Corporate Governance	24 February 2022 - Completed
Email request from Cally Hamblyn 02/02/2022	Additional Item	Amendment to the Standards of Behaviour Framework Policy – Declarations of Interest	Director of Corporate Governance	24 February 2022 - Completed
Email request from Cally Hamblyn 08/03/2022	Additional Item	Audit Enquiries Letter - Letter to Management and Those Charged With Governance	Director of Finance	28 April 2022 – On agenda
Email request from Cally Hamblyn on 23/03/2022	Additional Item	Amendments to the Standards of Behaviour Framework Policy – Declaration of Interest Form	Director of Corporate Governance	28 April 2022 – On agenda