

Audit & Risk Committee

Thu 23 June 2022, 10:30 - 12:30

Virtually, Microsoft Teams

Agenda

10:30 - 10:30 **1. PRELIMINARY MATTERS**

0 min

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*

10:30 - 10:35 **2. CONSENT AGENDA**

5 min

2.1. FOR APPROVAL

2.1.1. Unconfirmed Minutes of the meeting held on 28 April 2022

Decision *Patsy Roseblade*

2.1.2. Unconfirmed Minutes of the In Committee meeting held on 18 May 2022

Decision *Patsy Roseblade*

2.1.3. Unconfirmed Minutes of the Public meeting held on 18 May 2022

Decision *Patsy Roseblade*

2.2. FOR NOTING

2.2.1. Annual Cycle of Business

Information *Georgina Galletly*

2.2.2. Forward Work Programme

Information *Georgina Galletly*

10:35 - 10:40 **3. MAIN AGENDA**

5 min

3.1. Action Log

Discussion *Georgina Galletly*

3.2. Matters Arising not contained within the Action Log

Discussion *Patsy Roseblade*

10:40 - 11:10 **4. SUSTAINING OUR FUTURE** 30 min

4.1. Local Counter Fraud Report

Discussion *Matthew Evans*

4.2. Losses and Special Payments Report

Discussion *Sally May*

4.3. Procurements and Scheme of Delegation Report

Discussion *Sally May*

11:10 - 11:10 **5. IMPROVING CARE** 0 min

5.1. Audit Recommendations Tracker

Discussion *Georgina Galletly*

5.2. Organisational Risk Register

Discussion *Georgina Galletly*

5.3. INTERNAL AUDIT

5.3.1. Internal Audit Progress Report

Discussion *Paul Dalton*

5.3.2. Internal Audit Review - Facilities Governance

Discussion *Paul Dalton*

5.3.3. Internal Audit Review - Welsh Risk Pool

Discussion *Paul Dalton*

5.3.4. Internal Audit Follow Up Review - Medical & Dental

5.3.5. Internal Audit Review - Patient Pathway

Discussion *Paul Dalton*

5.3.6. Internal Audit Review - Financial Systems

Discussion *Emma Samways*

5.3.7. Internal Audit Review - Waste Management

Discussion *Paul Dalton*

5.3.8. Internal Audit Review - PCH Redevelopment: Technical Compliance

Discussion Eifion Jones

5.3.9. Internal Audit Review - PCH Redevelopment: Quality Assurance Arrangements

Discussion Eifion Jones

5.4. AUDIT WALES

5.4.1. Audit Wales Audit & Risk Committee Update

Discussion Audit Wales

11:10 - 11:50 6. ANY OTHER BUSINESS

40 min

Discussion Patsy Roseblade

11:50 - 11:55 7. HOW DID WE DO IN THIS MEETING

5 min

Discussion 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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11:55 - 12:00 8. DATE AND TIME OF NEXT MEETING - MONDAY 22 AUGUST AT 3.00PM

5 min