

**Minutes of the Meeting of Cwm Taf Morgannwg University (CTMUHB)  
Audit & Risk In Committee held on the 18 May 2022 as a Virtual Meeting  
via Microsoft Teams**

**Members Present:**

|                  |                            |
|------------------|----------------------------|
| Patsy Roseblade  | Independent Member (Chair) |
| Jayne Sadgrove   | Independent Member         |
| Ian Wells        | Independent Member         |
| Carolyn Donoghue | Independent Member         |

**In Attendance:**

|                   |  |
|-------------------|--|
| Mark Jones        | Audit Wales  |
| Paul Dalton       | NWSSP – Internal Audit & Assurance                   |
| Emma Samways      | NWSSP – Internal Audit & Assurance                   |
| Georgina Galletly | Director of Corporate Governance                     |
| Sally May         | Executive Director of Finance                        |
| Owen James        | Head of Corporate Finance                            |
| Hywel Daniel      | Executive Director for People                        |
| Jacqui Evans      | WHSSC Committee Secretary/Head of Corporate Services |
| Stuart Davies     | WHSSC Director of Finance                            |
| Stephen Harray    | Chief Ambulance Services Commissioner                |
| Emma Walters      | Corporate Governance Manager (Committee Secretariat) |

**Agenda  
Item**

**1.0.0 PRELIMINARY MATTERS**

**1.1 Welcome & Introductions**

P Roseblade, Committee Chair 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:

- Sara Utley, Audit Wales
- Dave Thomas, Audit Wales

**1.3 Declarations of Interest**

No declarations of interest were received prior to the meeting.

**2.0.0 DRAFT ANNUAL REPORT 2021-2022**

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

G Galletly presented members with the report and advised that the late comments had been received from Welsh Government which would need to be addressed and incorporated into the final version of the report. Members noted that the final version of the report would be presented to Audit & Risk Committee Members on 14 June for endorsement prior to being presented to Board for approval.

In response to a query raised by C Donoghue, G Galletly confirmed that a summary version of the report would be developed and presented to the July Annual General Meeting.

Resolution: The report was **NOTED**.

### **2.1.1 WHSSC Draft Annual Governance Statement 2021-2022**

J Evans presented members with the report.

Resolution: The report was **NOTED**.

### **2.1.2 EASC Draft Annual Governance Statement 2021-2022**

S Harrhy presented members with the report.

Resolution: The report was **NOTED**.

### **2.1.3 EASC Audit Enquiries Letter**

S Harrhy presented members with the report.

Resolution: The report was **NOTED**.

### **2.1.4 National Imaging Academy Governance Compliance Statement**

G Galletly presented members with the report.

Resolution: The report was **NOTED**.

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

P Dalton presented members with the report and advised that an overall opinion had been given of reasonable assurance. The Chair advised that she found it refreshing to see that the Health Board had obtained a reasonable assurance rating, despite some reviews receiving a limited assurance rating during the year.

Resolution: The report was **NOTED**.

### **3.0.0 DRAFT ANNUAL ACCOUNTS**

#### **3.1 CTMUHB Draft Accounts 2021-2022 - \*\*Draft Subject to Final Audit Review\*\***

S May presented members with the report and advised that that accounts were in the process of being audited.

The Chair extended her thanks to S May, O James and the Finance Team for the work that had been undertaken in producing the draft accounts which was a really difficult task.

Resolution: The report was **NOTED**.

#### **3.2 WHSSC and EASC Draft Accounts 2021-2022**

S Davies presented members with the report.

Resolution: The report was **NOTED**.

#### **3.3 Audit Wales: Audit of the Financial Statements (ISA 260) Report (Including the Letter of Representation and Audit Opinion) – Verbal Update**

M Jones presented Members with an update and advised that he appreciated all of the work that had been undertaken by Health Board officers in producing the accounts. Members noted that a significant amount of work would need to be undertaken over the next two weeks to finalise the accounts.

Resolution: The report was **NOTED**.

### **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 3:30pm on Tuesday 14 June 2022.

### **6.0.0 CLOSE**