

**Minutes of the Meeting of Cwm Taf Morgannwg University (CTMUHB)
Audit & Risk 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
Martyn Lewis	NWSSP – Internal Audit & Assurance
Georgina Galletly	Director of Corporate Governance
Sally May	Executive Director of Finance
Owen James	Head of Corporate Finance
Elisabeth Williams	
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 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 Utleby, Audit Wales
- Dave Thomas, Audit Wales

1.3 Declarations of Interest

No declarations of interest were received prior to the meeting.

2.0.0 MAIN ADGENDA

2.1 INTERNAL AUDIT REPORTS

2.2 Internal Audit Review - Overtime & Additional Hours

E Samways presented the report which had been allocated a reasonable assurance rating.

Resolution: The report was **NOTED**.

2.3 Internal Audit Review – Consultant Job Planning Follow Up Review

E Samways presented the report which had been allocated a reasonable assurance rating.

Resolution: The report was **NOTED**.

2.4 Information Governance Toolkit

M Lewis presented the report which had been allocated a substantial assurance rating.

G Galletly advised that she whilst she was delighted to have received a substantial assurance rating in this area, given the recent resignation from the Head of Information Governance, it was unlikely that the team could maintain this position in light of the current financial position and the impact this would have on recruiting into the post.

Resolution: The report was **NOTED**.

2.5 WHSSC Risk Management

Emma Samways presented the report which had been allocated a reasonable assurance rating. I Wells welcomed the report and the assurance rating that had been given.

Resolution: The report was **NOTED**.

2.6 NIS Directive Cyber Security

M Lewis presented the report which had been allocated a reasonable assurance rating.

Resolution: The report was **NOTED**.

3.0.0 ANY OTHER BUSINESS

There was no other business to report.

4.0.0 DATE AND TIME OF NEXT MEETING

The next meeting would take place at 3:30pm on Tuesday 14 June 2022.

5.0.0 CLOSE OF MEETING

Unconfirmed