

# Extra Ordinary Board Meeting

Tue 14 June 2022, 16:30 - 17:00

Virtually via Microsoft Teams



## Agenda

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16:30 - 16:35

5 min

### 1. PRELIMINARY MATTERS

Information Emrys Elias

#### 1.1. Welcome & Introductions

Information Emrys Elias

#### 1.2. Apologies for Absence

Information Emrys Elias

#### 1.3. Declarations of Interest

Information Emrys Elias

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16:35 - 16:50

15 min

### 2. ANNUAL REPORT AND ACCOUNTS 2021-2022

#### 2.1. CTMUHB ANNUAL REPORT & ACCOUNTS 2021-2022

Decision Sally May and Georgina Galletly

2.1.a CTMUHB Annual Report and Accounts 2021-22 Consolidated Final Revised 10.6.22 UHB 14 June 2022.pdf (235 pages)

#### 2.2. Hosted Organisations Annual Governance Statements and Annual Accounts

Discussion

##### 2.2.1. EASC Annual Governance Statement

Discussion Stephen Harrhy

2.2.1 Final Draft EASC AGS 2021 to 2022 EASC\_10May2022v2 UHB 14 June 2022.pdf (36 pages)

##### 2.2.2. National Collaborative Commissioning Unit Annual Governance Statement

Discussion Stephen Harrhy

2.2.2 NCCU - Annual Governance Compliance Statement 2021-2022 FINAL UHB 14 June 2022.pdf (4 pages)

##### 2.2.3. National Imaging Academy Governance Compliance Statement

Discussion Georgina Galletly

2.2.3 NIAW Governance Compliance Statement 21-22 UHB 14 June 2022.pdf (4 pages)


##### 2.2.4. WHSSC Annual Governance Statement 2020-2021

Discussion Jacqueline Evans

2.2.4 WHSSC Annual Governance Statement 2021-2022 v0.8 UHB 14 June 2022.docx 1.pdf (41 pages)

## 2.2.5. WHSSC and EASC Annual Accounts 2021 - 2022

*Decision*                      *Stuart Davies*

 2.2.5 LHBACCS 2021-22 - WHSSC - Final Accounts UHB 14 June 2022.pdf (74 pages)

## 2.3. Audit Wales: Audit of the Financial Statements (ISA 260) Report (including the Letter of Representation and Audit Opinion

*Discussion*                      *Mark Jones*

 2.3 CTMUHB\_Audit\_Accounts\_Report\_2021-22 FINAL UHB 14 June 2022.pdf (22 pages)

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### 16:50 - 16:55    3. ANY OTHER BUSINESS

5 min

*Information*                      *Emrys Elias*

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### 16:55 - 17:00    4. DATE AND TIME OF NEXT MEETING - THURSDAY 28 JULY AT 10:00AM

5 min

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### 17:00 - 17:00    5. CLOSE OF MEETING

0 min