



**AGENDA ITEM**

3.2.7e Appendix 4

**CTM BOARD**

**HIGHLIGHT REPORT FROM THE HOSTED BODIES AUDIT AND RISK COMMITTEE**

**DATE OF MEETING**

31 March 2022

**PUBLIC OR PRIVATE REPORT**

Public

**IF PRIVATE PLEASE INDICATE REASON**

Not Applicable - Public Report

**PREPARED BY**

Emma Walters, Corporate Governance Manager

**PRESENTED BY**

Jayne Sadgrove and Acting Chair of the Audit & Risk Committee

**EXECUTIVE SPONSOR APPROVED**

Georgina Galletly, Director of Corporate Governance  
Sally May, Executive Director of Finance

**REPORT PURPOSE**

NOTING

**ACRONYMS**

**1. INTRODUCTION**

1.1 This report had been prepared to provide the Board with details of the key issues considered by the Hosted Bodies Audit & Risk Committee at its meeting on the 24 February 2022.

1.2 Key highlights from the meeting are reported in section 3.

**2. PURPOSE OF THE AUDIT & RISK COMMITTEE**

2.1 The Committee will function in accordance with the NHS Audit Committee Handbook as appropriate.

The Committee will also consider issues in respect of the roles and

responsibilities of Committees hosted by the CTMUHB on behalf of NHS Wales as appropriate. These are the Welsh Health Specialised Services Committee and the Emergency Ambulance Services Committee. The meeting will be split into two parts with Cwm Taf Morgannwg CTMUHB business and hosted Committee business discussed and recorded separately.

The purpose of the Committee is to advise and assure the Board on whether effective arrangements are in place – through the design and operation of the Health Board system of risk and assurance – to support it in its decision taking and in discharging the accountabilities for securing the achievement of the Health Board objectives in accordance with the standards of good governance determined for the NHS in Wales.

Where appropriate, the Committee will advise the Board and the Accountable Officer on where, and how, its system of assurance may be strengthened and developed further.

### 3. HIGHLIGHT REPORT FROM THE LAST COMMITTEE MEETING

<b>ALERT / ESCALATE</b>	No items identified for alert or escalate.
<b>ADVISE</b>	<ul style="list-style-type: none"> <li>• A verbal update was provided in relation to the <b>Hosted Bodies Assurance Framework</b>. Members noted that the draft Framework would be updated and presented back to the Committee to reflect changes in relation to Value in Health and the National Collaborative Commissioning Unit;</li> <li>• The Committee received the <b>Emergency Ambulance Services Committee Risk Register</b> and noted the ongoing work being undertaken to address ambulance delays and ambulance handover performance which was a major area of concern. Members requested that an update was provided at the next meeting regarding the progress being made to address the position;</li> <li>• The Committee received a verbal update in relation to the <b>Welsh Health Specialised Services Committee Corporate Risk Assurance Framework</b>. Members noted that their request to receive more regular updates at future Audit &amp; Risk Committee meetings would be discussed further at the WHSSC Integrated Governance Committee;</li> <li>• The <b>WHSSC Audit Recommendations Tracker</b> was received. Members noted that the discrepancies between the cover report and main report would be discussed further with Finance Colleagues;</li> <li>• <b>The Internal Audit Review into EASC Governance Arrangements</b> was received. Members noted that progress would be monitored via the EASC Audit Recommendations Tracker which would be presented to the next meeting;</li> <li>• The <b>Internal Audit Review into the WHSSC PET Scanner</b> was received. Members requested that confirmation was sought</li> </ul>

	outside of the meeting as to whether confidence was in place that funding would be maintained over the next couple of years to ensure the project was delivered.
<b>ASSURE</b>	<ul style="list-style-type: none"> <li>The <b>Audit Wales WHSC Committee Governance Arrangements</b> reports was received. Members welcomed the report and the progress that had been made.</li> </ul>
<b>INFORM</b>	Nil
<b>APPENDICES</b>	<b>NOT APPLICABLE</b>

#### 4. RECOMMENDATION

4.1 The Board is requested to **NOTE** the report.