



AGENDA ITEM

3.2.4 Appendix 4

CTM BOARD

HIGHLIGHT REPORT FROM THE HOSTED BODIES AUDIT AND RISK COMMITTEE

DATE OF MEETING

30/03/2023

PUBLIC OR PRIVATE REPORT

Public

IF PRIVATE PLEASE INDICATE REASON

Not Applicable - Public Report

PREPARED BY

Emma Walters, Corporate Governance Manager

PRESENTED BY

Patsy Roseblade, Independent Member and Chair of the Audit & Risk Committee

EXECUTIVE SPONSOR APPROVED

Chief Executive
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 13 February 2023.

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

ALERT / ESCALATE	<ul style="list-style-type: none"> There were no items for escalation identified on this occasion.
ADVISE	<ul style="list-style-type: none"> The Committee received the Emergency Ambulance Services Committee (EASC) update report, which included the EASC Risk Register and EASC Action Plan. A detailed discussion was held in relation to Ambulance Handover performance where it was noted that performance was poor in December 2022, with overall release performance being less than 40% and over 32,000 hours lost as a result of ambulance handover delays. Members noted that it was anticipated there would be an improvement in performance in January; The WHSSC Corporate Risk Assurance Framework (CRAF) including the Risk Register was received. Members noted that a discussion on the concerns highlighted by the Committee Chair regarding the assessment of the target risk score would be held at the Risk Scrutiny Group alongside the review of the Risk Management Strategy; The WHSSC Audit Recommendations Tracker was received. Members noted that in relation to the Audit Wales recommendations it was anticipated that all recommendations would be closed by May 2023 to enable a final report to be presented to the May Joint Committee;
ASSURE	<ul style="list-style-type: none"> The Committee received the WHSSC PET Scanner Progress Report and noted that the report highlighted the proposed closure of two further recommendations.



INFORM	<ul style="list-style-type: none">• The Committee received and approved the Minutes of the meeting held on 12 December 2022;• The Committee received and noted the Committee Action Log;• The Committee noted that the National Imaging Academy Risk Register would now be received at the April 2023 meeting.
APPENDICES	NOT APPLICABLE

4. RECCOMENDATION

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