

**CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD**

**UNCONFIRMED 'IN COMMITTEE' MINUTES OF THE MEETING  
OF THE AUDIT COMMITTEE HELD ON 8 FEBRUARY 2021  
VIA MICROSOFT TEAMS**

**PRESENT**

Ian Wells	-	Independent Member (Chair)
Maria Thomas	-	Independent Member
Jayne Sadgrove	-	Independent Member

**IN ATTENDANCE**

Dave Thomas	-	Audit Wales
Mark Jones	-	Audit Wales
Sara Utlely	-	Audit Wales
Steve Stark	-	Audit Wales
Paul Dalton	-	NWSSP – Internal Audit & Assurance
Emma Samways	-	NWSSP – Internal Audit & Assurance
Georgina Galletly	-	Director of Corporate Governance
Steve Webster	-	Executive Director of Finance
David Jenkins	-	Independent Advisor to the Board (Observing)
Patsy Roseblade	-	Observer
Cally Hamblyn	-	Assistant Director of Governance & Risk
Emma Walters	-	Corporate Governance Manager (Committee Secretariat)

**PART 1 PRELIMINARY MATTERS**

**B/1.1.0 WELCOME AND INTRODUCTIONS**

I Wells, Chair, **welcomed** everyone to the meeting.

**B/1.2.0 APOLOGIES FOR ABSENCE**

No apologies for absence were received.

**B/1.3.0 DECLARATIONS OF INTEREST**

There were no additional declarations of interest to note to those already registered.

**PART B2 MAIN AGENDA**

**B/2.1.0            AUDIT WALES REPORT – CYBER RESILIANCE IN THE PUBLIC SECTOR**

D Thomas presented the report which provided an update on Cyber Resilience within the Public Sector and identified the targeted action that would need to be undertaken.

I Wells welcomed the report and suggested that an analysis of the report would now need to be undertaken within the Health Board. Following discussion it was agreed that it would be helpful if the report could be shared with the Digital & Data Committee so that this could help inform future planning.

Resolution:        The report was **NOTED**.

**Action:**            Report to be shared with the Digital & Data Committee so that this could help inform future planning.

**PART B3 ANY OTHER URGENT BUSINESS**

**B/3.1.0**            No further items were identified. The Chair closed the 'In Committee' part of the meeting.