

Audit & Risk Committee

Mon 12 December 2022, 15:00 - 17:00

Virtual Meeting Via Teams

Agenda

15:00 - 15:05 **1. PRELIMINARY MATTERS**

5 min

Information *Patsy Roseblade, IM & Chair of Committee*

1.1. Welcome & Introductions

Information *Patsy Roseblade, IM & Chair of Committee*

1.2. Apologies for Absence

Information *Patsy Roseblade, IM & Chair of Committee*

1.3. Declarations of Interest

Information *Patsy Roseblade, IM & Chair of Committee*

15:05 - 15:10 **2. CONSENT AGENDA**

5 min

2.1. FOR APPROVAL

2.1.1. Unconfirmed Minutes of the Meeting held on 24th October 2022

Patsy Roseblade, IM & Chair of Committee

2.1.2. Declarations of Interest and Gifts Hospitality Report

Cally Hamblyn, Assistant Director of Governance & Risk

2.2. FOR NOTING

2.2.1. Audit & Risk Committee Annual Cycle of Business

Information *Cally Hamblyn, Assistant Director of Governance & Risk*

2.2.2. Audit & Risk Committee Forward Work Programme

Cally Hamblyn, Assistant Director of Governance & Risk

2.2.3. Audit & Risk Committee Effectiveness Self Assessment

Cally Hamblyn, Assistant Director of Governance & Risk

2.2.4. Clinical Audit Annual Report

Information *Dr Nerys Conway, Assistant Medical Director*

15:10 - 15:15
5 min

3. MAIN AGENDA

3.1. Audit & Risk Committee Action Log

Discussion *Cally Hamblyn, Assistant Director of Governance & Risk*

3.2. Matters Arising not contained within the Action Log

Discussion *Patsy Roseblade, IM and Committee Chair*

15:15 - 15:45
30 min

4. SUSTAINING OUR FUTURE

4.1. Local Counter Fraud Report

Discussion *Matthew Evans, Local Counter Fraud Specialist*

4.2. The National Fraud Initiative in Wales 2020-21: National Fraud Initiative (NFI) Self-Appraisal Checklist

Matthew Evans, Local Counter Fraud Specialist

4.3. Procurement and Scheme of Delegation Report

Discussion *Sally May, Executive Director of Finance*

4.4. Losses & Special Payments Report

Discussion *Sally May, Executive Director of Finance*

4.5. Consultant Job Planning

Nerys Conway, Assistant Medical Director

4.6. Medical Rostering

Nerys Conway, Assistant Medical Director

15:45 - 16:20
35 min

5. IMPROVING CARE

5.1. Organisational Risk Register

Discussion *Cally Hamblyn, Assistant Director of Governance & Risk*

5.2. Audit Recommendations Tracker

Discussion *Cally Hamblyn, Assistant Director of Governance & Risk*

5.3. INTERNAL AUDIT

5.3.1. Internal Audit Progress Report

Discussion *Paul Dalton*

5.3.2. Internal Audit Review Decarbonisation

Discussion *Internal Audit*

5.3.3. Internal Audit Review iCTM - Improvement team

Discussion Internal Audit

5.3.4. Internal Audit Review Clinical Service Group – Radiology

Discussion Internal Audit

5.3.5. Internal Audit Review Cyber Security

Discussion Internal Audit

5.3.6. Internal Audit Review Wellbeing

Discussion Internal Audit

5.4. AUDIT WALES

5.4.1. Audit Wales Audit & Risk Committee Update

Discussion Audit Wales

5.4.2. Making Equality Impact Assessments more than just a tick box exercise

Discussion Audit Wales

5.4.3. Review of Commissioning and Contracting Arrangements (CTM & Swansea Bay)

Discussion Audit Wales

5.4.4. Transforming Leadership Partnership Board Baseline Governance Review

Discussion Audit Wales

16:20 - 16:25 6. ANY OTHER BUSINESS

5 min

Information Patsy Roseblade, IM and Committee Chair

16:25 - 16:25 7. Committee Highlight Report to Board

0 min

Patsy Roseblade, IM and Committee Chair

16:25 - 16:30 8. HOW DID WE DO IN THIS MEETING

5 min

Discussion Patsy Roseblade, IM and Committee Chair

16:30 - 16:30 9. DATE AND TIME OF NEXT MEETING

0 min

Information Patsy Roseblade, IM and Committee Chair