

**Minutes of the Meeting of Cwm Taf Morgannwg University (CTMUHB)
Audit & Risk In Committee held on the 12 December 2022 as a Virtual
Meeting via Microsoft Teams**

Members Present:

Patsy Roseblade	Independent Member (Chair)
Ian Wells	Independent Member
Carolyn Donoghue	Independent Member

In Attendance:

Darren Griffiths	Audit Wales
Mark Jones	Audit Wales
Paul Dalton	NWSSP – Internal Audit & Assurance
Emma Samways	NWSSP – Internal Audit & Assurance
Sally May	Executive Director of Finance
Cally Hamblyn	Assistant Director of Governance & Risk
Paul Chilcott	Lead Infrastructure Architect
Stuart Morris	Director of Digital
Andrew Nelson	Chief Information Officer
Emma Walters	Corporate Governance Manager (Secretariat)

1.0.0 PRELIMINARY MATTERS

1.1 Welcome & Introductions

P Roseblade, Committee Chair welcomed everyone to the meeting, particularly those joining for the first time, those observing and colleagues joining for specific agenda items. The format of the proceedings in its virtual form were also noted.

1.2 Apologies for Absence

Apologies for absence were received from:

- Jayne Sadgrove, Health Board Vice Chair/Independent Member

1.3 Declarations of Interest

No declarations of interest were received prior to the meeting.

2.0.0 MAIN AGENDA

2.1 INTERNAL AUDIT

2.1.1 Internal Audit Follow Up Review – Cyber Security

P Dalton presented Members with the report which had been allocated a reasonable assurance rating. S Morris advised that the report had been welcomed by the Team.

Resolution: The report was **NOTED**.

2.2.0 AUDIT WALES

2.2.1 Audit Wales Follow Up Review – Cyber Resilience

D Griffiths presented the report which was a national review. S Morris advised that he welcomed the report and confirmed that the report aligned with the work being undertaken by the Team.

Members supported the suggestion for a further discussion on this matter to take place at a future Board Development Session. Members noted that a Cyber Security awareness raising session was held for all staff in October 2022, which was supported by South Wales Police and was received well by colleagues who attended.

Resolution: The report was **NOTED**.

Action: Board Development Session to be held on Cyber Security and Cyber Resilience.

3.0.0 ANY OTHER BUSINESS

A discussion was held in relation to Risk 4664 and it was agreed that in future a separate risk register discussion needed to be held In Committee regarding this risk due to the potential system vulnerabilities which could be exposed should any detail be received in the public domain

4.0.0 DATE AND TIME OF NEXT MEETING

The next meeting would take place on Monday 13 February 2023 at 2:15pm.

5.0.0 CLOSE