



Agenda Item 2.2.1

AUDIT & RISK COMMITTEE – FORWARD WORK PLAN

Origin of Request	Category of Report / Presentation (Deferred Item/ Additional Item/ Ad-Hoc Item)	Item Title	Lead Officer	Intended Meeting Date
Proposed approach suggested by the Director of Corporate Governance	Additional Item	Endoscopy JAG Accreditation Closure report - Progress and Associated Risk Mitigation	Chief Operating Officer	13 February 2023 – Deferred to 19 April 2023 as per action log update
Advised at the meeting held on 12 December 2022 that this report would be presented to the June 2023 meeting	Additional Item	National Fraud Initiative progress and outcomes.	Local Counter Fraud Specialist	21 June 2023
Email request from the Assistant Director of Governance & Risk	Additional Item	Annual Report Timetable 2022-2023	Assistant Director of Governance & Risk	13 February 2023 – On agenda
Action agreed at the April 2022 meeting	Additional Item	End of Year Post Payment Verification Report	All Wales Post Payment	11 October 2022 – Completed



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Cwm Taf Morgannwg
University Health Board

Agenda Item 2.2.1

			Verification Manager	
Email request received from Georgina Galletly on 21/06/2022	Additional Item	Transforming Leadership Partnership Board Baseline Governance Review	Director of Strategy & Transformation	22 August 2022 - Completed Report received at the meeting held on 12 December 2022.
Email request from the Assistant Director of Governance & Risk on 1/11/2022	Additional Item	National Fraud Initiative Self-Appraisal Checklist	Local Counter Fraud Specialist	12 December 2022 – Completed