

**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
Jayne Sadgrove	Vice Chair/Independent Member

In Attendance:

Mark Jones	Audit Wales
Paul Dalton	NWSSP – Internal Audit & Assurance
Emma Samways	NWSSP – Internal Audit & Assurance
Mark Thomas	Deputy Director of Finance
Cally Hamblyn	Assistant Director of Governance & Risk
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:

- Sally May, Director of Finance

1.3 Declarations of Interest

No declarations of interest were received prior to the meeting.

2.0.0 MAIN AGENDA

2.1 Organisational Risk Register – Cyber Risks

C Hamblyn presented Members with the report which outlined the Cyber Security Risks that had been included within the risk register. She advised that agenda item 2.1 and 2.2 were being considered in private session due to the sensitivities of discussing any vulnerabilities in relation to cyber security in the public domain.

Resolution: The report was **NOTED**.

2.2 Audit Recommendations Tracker – Cyber Security

C Hamblyn presented the report which highlighted progress made against the recommendations highlighted within the Internal Audit Review undertaken into Cyber Security.

Resolution: The report was **NOTED**.

3.0.0 ANY OTHER BUSINESS

There was no other business to report

4.0.0 DATE AND TIME OF NEXT MEETING

The next meeting would take place on Wednesday 19 April 2023 at 12.30pm.

5.0.0 CLOSE