



AGENDA ITEM

2.2.7

AUDIT & RISK COMMITTEE

AUDIT WALES – CTMUHB ANNUAL AUDIT REPORT 2022

Date of meeting	19 th April 2023
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	Cally Hamblyn, Assistant Director of Governance & Risk
Presented by	Sara Utley, Audit Wales Darren Griffiths, Audit Wales
Approving Executive Sponsor	Paul Mears, Chief Executive
Report purpose	FOR NOTING

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)

Committee/Group/Individuals	Date	Outcome
Executive Leadership Group	13 th March 2023	ENDORSE IN TERMS OF FACTUAL ACCURACY, TONE AND BALANCE
Health Board Meeting	30 th March 2023	NOTED

ACRONYMS

CTMUHB	Cwm Taf Morgannwg University Health Board
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1. SITUATION/BACKGROUND

1.1 This report summarises the findings from the 2022 audit work at CTMUHB, undertaken to fulfil the Auditor General’s responsibilities under the Public Audit (Wales) Act 2004. The report was considered and noted by the Board at its meeting on the 30th March 2023.

2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

2.1 The overall findings of the report are captured under the following headings:

- Audit of accounts
- Arrangements for securing economy, efficiency, and effectiveness in the use of resource

3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

3.1 Please refer to the full report at Appendix 1. The ‘Key Messages’ are captured on pages 5 and 6 of the report.

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	Yes (Please see detail below) Evidence suggests there is correlation between governance behaviours in an organisation and the level of performance achieved at that same organisation. Therefore ensuring good governance within the Health Board can support quality care.
Related Health and Care standard(s)	Governance, Leadership and Accountability
Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	If no, please provide reasons why an EIA was not considered to be required in the box below. Not required.
Legal implications / impact	No
Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Strategic Goals	Improving Care

5. RECOMMENDATION

5.1 The Committee are asked to **NOTE** CTMUHB’s Annual Audit Report 2022.