

Audit & Risk Assurance Committee Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 13 August 2024
Time 09:30 - 13:00
Location Microsoft Teams Meeting/ Ystwyth Boardroom; Ystwyth Board Room
Avocor (Hywel Dda UHB - Generic Account)
Title Audit & Risk Assurance Committee Meeting

1 - 1 - Introductions

09:30,

1.1 - Apologies

09:30, Rhodri Evans (Hywel Dda UHB - Independent Member)

1.2 - Declaration of Interests

09:35,
All

2 - Governance

09:40,

2.1 - Minutes of the Meetings held on 18 June 2024 and 9 July 2024 *For approval*

09:40, Rhodri Evans (Hywel Dda UHB - Independent Member)

2.2 - Table of Actions

For discussion

09:45, Rhodri Evans (Hywel Dda UHB - Independent Member)

2.3 - Matters Arising not on Agenda

For discussion

09:50, Rhodri Evans (Hywel Dda UHB - Independent Member)

2.4 - Escalation Status Update Report

For assurance

09:55, Philip Kloer (Hywel Dda UHB - Interim Chief Executive)

2.5 - ARAC Self-Assessment of Committee Effectiveness Progress Update

For assurance

10:05, Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

2.6 - All Wales NHS Audit Committee Chairs' Meeting Update

For information

10:15, Rhodri Evans (Hywel Dda UHB - Independent Member)

3 - Audit Wales

10:25,

3.1 - Audit Wales Update Report

For assurance

10:25,

3.2 - Review of Cost Savings Arrangements Report and HDdUHB Management Response

For assurance

10:35,

3.3 - Structured Assessment - Progress Update on Recommendations

For assurance

10:45, Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

4 - BREAK

10:55,

5 - NWSSP – Audit and Assurance Services - Internal Audit

11:05,

5.1 - Audit Plan Progress

For assurance

11:05, James Johns (NWSSP - Internal Audit)

5.2 - Nurse Staffing Act (Reasonable Assurance)

For assurance

11:15, Sharon Daniel (Hywel Dda UHB - Interim Executive Director of Nursing, Quality & Patient Experience)

5.3 - Consultant Job Planning - Progress Update on Management Response

For assurance

11:25, Mark Henwood (Hywel Dda UHB - Interim Medical Director), Carly Hill (Hywel Dda UHB - Assistant Director)

5.4 - BGH Chemotherapy Day Unit Final Briefing Paper - Management Response Report

For assurance

11:40, Peter Skitt (Hywel Dda UHB - County Director Ceredigion)

5.5 - Transforming Urgent and Emergency Care - Progress update on Management Response

For assurance

11:50, Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

5.6 - Discharge Management - Progress Update on Management Response

For assurance

12:00, Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Ceri Griffiths (Hywel Dda UHB - Interim Assistant Director of Nursing)

6 - Financial Focus

12:10,

6.1 - Financial Assurance Report

For assurance

12:10, Huw Thomas (Hywel Dda UHB - Director of Finance)

6.2 - Counter Fraud Update

For assurance

12:20, Benjamin Rees (Hywel Dda UHB - Local Counter Fraud Specialist)

7 - Assurance and Risk

12:30,

7.1 - Audit Tracker

For assurance

12:30, Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

7.2 - Risk Assurance Report

For assurance

12:40, Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

8 - Any Other Business

12:50,

8.1 - ARAC Workplan 2024/2025

For assurance

12:50,

9 - Date and Time of Next Meeting

13:00,

- Tuesday 15 October 2024 - 9:30am - 1pm