

# Audit & Risk Assurance Committee Meeting



GIG  
CYMRU  
NHS  
WALES

Bwrdd Iechyd Prifysgol  
Hywel Dda  
University Health Board

## Agenda

Date 14 April 2026  
Time 09:30 - 13:00  
Location Microsoft Teams Meeting; HDD Picton - Dolau Cothi  
Title Audit & Risk Assurance Committee Meeting

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### 1 - 1 Introductions

09:30,

#### 1.1 - Apologies

*For information*

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

#### 1.2 - Declaration of Interests

*For information*

09:30, All

[hduhb.nhs.wales/about-us/governance-arrangements/register-of-interests-gifts-sponsorship-and-hospitality/register-of-igsh-documents/register-of-board-members-interests-2025-2026/](https://hduhb.nhs.wales/about-us/governance-arrangements/register-of-interests-gifts-sponsorship-and-hospitality/register-of-igsh-documents/register-of-board-members-interests-2025-2026/)

### 2 - Governance

09:30,

#### 2.1 - Minutes of the Meeting held on 10 February 2026

*For approval*

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

#### 2.2 - Table of Actions

*For assurance*

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

**2.3 - Matters Arising not on Agenda**

*For discussion*

09:35, Rhodri Evans (Hywel Dda UHB - Independent Member)

**2.4 - Escalation Status Update Report**

*For assurance*

09:35, Philip Kloer (Hywel Dda UHB - Chief Executive), Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Shaun Ayres (Hywel Dda UHB - Director of Delivery)

**2.5 - Annual Review of Standing Orders and Standing Financial Instructions**

*For approval*

09:50, Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

**3 - Audit Wales**

09:55,

**3.1 - Audit Wales Update Report**

*For assurance*

09:55, Anne Beegan, Urvisha Perez, David Williams

**3.2 - Audit Wales Audit Plan 2026/27**

*For approval*

10:00, Anne Beegan, Urvisha Perez, David Williams

**3.3 - Structured Assessment - Progress Update on Recommendations**

*For assurance*

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

**3.4 - Review of the Management of Outpatients**

*For assurance*

10:15, Anne Beegan, Urvisha Perez, Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Paula Goode (Hywel Dda UHB - Service Director for Planned and Specialist Care), Lisa Humphrey (Hywel Dda UHB - General Manager)

**3.5 - Review of Radiology Services**

*For assurance*

10:30, Anne Beegan, Urvisha Perez

DEFERRED to 23 June 2026 meeting

**3.6 - Review of Investment in Digital Systems**

*For assurance*

10:30, Anne Beegan, Urvisha Perez

DEFERRED to 7 May 2026 meeting

**4 - NWSSP – Audit and Assurance Services - Internal Audit**

10:30,

**4.1 - Internal Audit Plan Progress Report**

*For assurance*

10:30, James Johns (NWSSP - Internal Audit)

**4.2 - Internal Audit Plan 2026/27**

*For approval*

10:35, James Johns (NWSSP - Internal Audit)

**4.3 - BREAK**

10:40,

**4.4 - Operational Governance Arrangements (Limited Assurance) *For assurance***

10:50, James Johns (NWSSP - Internal Audit), Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

**4.5 - Internal Escalation: Level 3 & 4 Functions (Limited Assurance)**

*For assurance*

11:10, James Johns (NWSSP - Internal Audit), Huw Thomas (Hywel Dda UHB - Director of Finance)

**4.6 - Estates Assurance – Space Utilisation (Advisory Report)** *For assurance*

11:30, James Johns (NWSSP - Internal Audit), Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Paul Williams (Hywel Dda UHB - Head of Property Performance), Sharon Hughes (Hywel Dda UHB - Principal Programme Manager Transformation)

**4.7 - Human Tissue Authority Follow-up (Review)** *For assurance*

11:40, James Johns (NWSSP - Internal Audit), James Severs (Hywel Dda UHB - Executive Director of Allied Health Professions and Health Science), Jonathan Arthur (Hywel Dda UHB - Deputy Director of Health Sciences), Craig Baker (Hywel Dda UHB - Cellular Pathology Service Manager)

**4.8 - Infection Prevention & Control** *For assurance*

11:50, James Johns (NWSSP - Internal Audit)

DEFERRED to 7 May 2026 meeting

**4.9 - GP Out of Hours** *For assurance*

11:50, James Johns (NWSSP - Internal Audit)

DEFERRED to 7 May 2026 meeting

**4.10 - Major Infrastructure Investment Plan** *For assurance*

11:50, James Johns (NWSSP - Internal Audit)

DEFERRED to 7 May 2026 meeting

**4.11 - Decision Making for High Cost Drugs** *For assurance*

11:50, James Johns (NWSSP - Internal Audit)

DEFERRED to 7 May 2026 meeting

**4.12 - Wellsky System** *For assurance*

11:50, James Johns (NWSSP - Internal Audit)

DEFERRED to 7 May 2026 meeting

**4.13 - Joint Committee with SBUHB**

*For assurance*

11:50, James Johns (NWSSP - Internal Audit)

DEFERRED to 23 June 2026 meeting

**4.14 - Medical Workforce Stabilisation**

*For assurance*

11:50, James Johns (NWSSP - Internal Audit)

DEFERRED to 23 June 2026 meeting

**4.15 - Theatre Stock System Implementation**

*For assurance*

11:50, James Johns (NWSSP - Internal Audit)

DEFERRED to 2026/27 IA Plan

**5 - Clinical Audit**

11:50,

**5.1 - Clinical Audit Update**

*For assurance*

11:50, Mark Henwood (Hywel Dda UHB - Executive Medical Director), Sharon Daniel (Hywel Dda UHB - Executive Director of Nursing, Quality & Patient Experience), Ian Bebb (Hywel Dda UHB - Clinical Audit Manager)

**6 - Financial Focus**

12:00,

**6.1 - Financial Assurance Report**

*For assurance*

12:00, Huw Thomas (Hywel Dda UHB - Director of Finance)

**6.2 - Financial Grip and Control**

*For assurance*

12:05, Huw Thomas (Hywel Dda UHB - Director of Finance)

DEFERRED to 7 May 2026 meeting

**6.3 - Counter Fraud Annual Report 2025/26**

*For information*

12:05, Benjamin Rees (Hywel Dda UHB - Local Counter Fraud Specialist)

**6.4 - Counter Fraud Work Plan 2026/27**

*For approval*

12:10, Benjamin Rees (Hywel Dda UHB - Local Counter Fraud Specialist)

**6.5 - NHS Counter Fraud Authority Draft SRT Return**

*For information*

12:15, Benjamin Rees (Hywel Dda UHB - Local Counter Fraud Specialist)

**7 - Assurance and Risk**

12:15,

**7.1 - Risk Assurance Report**

*For assurance*

12:15, Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

**8 - Post Payment Verification**

12:20,

**8.1 - Post Payment Verification (PPV) Report**

*For assurance*

12:20, Huw Thomas (Hywel Dda UHB - Director of Finance), Amanda Legge (NWSSP - PCS), Sue Tillman (NWSSP - PCS)

**8.2 - Primary Care PPV Report**

*For assurance*

12:25, Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Rhian Bond (Hywel Dda UHB - Assistant Director of Primary Care)

TO FOLLOW

**9 - For Information**

12:30,

**9.1 - ARAC Workplan 2026/27**

*For information*

12:30,

**10 - Any Other Business**

12:30,

**11 - Review of Meeting**

12:30,

**11.1 - Matters and Risks for Escalation to the Board**

*For discussion*

12:30,

**12 - Date and Time of Next Meeting**

12:30,

9.30am, 7 May 2026 (Review of Draft Annual Accounts and Accountability Report)

9.30am, 23 June 2026