

Audit & Risk Assurance Committee Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

AGENDA

DATE 15 October 2026
TIME 9:00 AM - 1:00 PM
LOCATION Dolau Cothi Meeting Room, Corporate Headquarters, Picton Terrace/Microsoft Teams Meeting
TITLE Audit & Risk Assurance Committee Meeting

1 - Introductions

9:00 AM

1.1 - Apologies

For information

9:00 AM, Rhodri Evans (Hywel Dda UHB - Independent Member)

1.2 - Declaration of Interests

For information

9:00 AM

[HDdUHB Register of Board Members Interests 2026-27](#)

2 - Governance

9:00 AM

2.1 - Minutes of the Meeting held on 13 August 2026

For approval

9:00 AM, Rhodri Evans (Hywel Dda UHB - Independent Member)

2.2 - Table of Actions

For assurance

9:00 AM, Rhodri Evans (Hywel Dda UHB - Independent Member)

2.3 - Matters Arising not on Agenda

For discussion

9:05 AM, Rhodri Evans (Hywel Dda UHB - Independent Member)

2.4 - Escalation Status Update Report

For assurance

9:05 AM, 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 - All Wales NHS Audit Committee Chairs' Meeting Update

For information

9:25 AM, Rhodri Evans (Hywel Dda UHB - Independent Member)

2.6 - Scheme of Delegation

For approval

9:30 AM, Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

3 - Audit Wales

9:40 AM

3.1 - Audit Wales Update Report

For assurance

9:40 AM, Urvisha Perez

3.2 - Deep Dive Review of the Arrangements to Manage Estates

For assurance

9:45 AM, Urvisha Perez, James Severs (Hywel Dda UHB - Executive Director of Allied Health Professions and Health Science), Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning)

3.3 - Review of Cancer Services

For assurance

10:05 AM, 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)

4 - NWSSP – Audit and Assurance Services - Internal Audit

10:25 AM

4.1 - Internal Audit Plan Progress Report

For assurance

10:25 AM, James Johns (NWSSP - Internal Audit)

4.2 - Pathways of Care Delays (Reasonable Assurance)

For assurance

10:30 AM, James Johns (NWSSP - Internal Audit), Sophie Corbett (NWSSP - Audit & Assurance Services), Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Anna Chiffi (Hywel Dda UHB - Assistant Director of Nursing, Patient Safety, Quality)

4.3 - Workforce Planning (Reasonable Assurance)

For assurance

10:45 AM, James Johns (NWSSP - Internal Audit), Sophie Corbett (NWSSP - Audit & Assurance Services), Lisa Gostling (Hywel Dda UHB - Director of Workforce & OD/Deputy CEO), Tracy Walmsley (Hywel Dda UHB - Assistant Director of People Planning)

4.4 - Staff Experience and Wellbeing (Reasonable Assurance)

For assurance

11:00 AM, James Johns (NWSSP - Internal Audit), Sophie Corbett (NWSSP - Audit & Assurance Services), Lisa Gostling (Hywel Dda UHB - Director of Workforce & OD/Deputy CEO), Corinna Lloyd-Jones (Hywel Dda UHB - Head of Organisation Relations)

4.5 - Organisational Change Process Operational Structure

For assurance

11:15 AM, James Johns (NWSSP - Internal Audit)

- **Deferred to 10 December 2026**

4.6 - Financial Management: Grip & Control

For assurance

11:15 AM, James Johns (NWSSP - Internal Audit)

- **Deferred to 10 December 2026**

4.7 - Radiology Informatics System Programme (RISP)

For assurance

11:15 AM, James Johns (NWSSP - Internal Audit)

- **Deferred to 10 December 2026**

BREAK

11:15 AM

5 - Clinical Audit

11:25 AM

5.1 - Clinical Audit Update

For assurance

11:25 AM, Mark Henwood (Hywel Dda UHB - Executive Medical Director), Ian Bebb (Hywel Dda UHB - Clinical Audit Manager)

6 - Financial Focus

11:40 AM

6.1 - Financial Assurance Report

For approval

11:40 AM, Huw Thomas (Hywel Dda UHB - Director of Finance)

6.2 - Counter Fraud Update

For information

11:55 AM, Benjamin Rees (Hywel Dda UHB - Local Counter Fraud Specialist)

7 - Assurance and Risk

12:05 PM

7.1 - External Recommendations and Welsh Health Circulars Assurance Report

For assurance

12:05 PM, Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

8 - Post Payment Verification

12:15 PM

8.1 - Post Payment Verification (PPV) Mid-Year Report

For assurance

12:15 PM, Huw Thomas (Hywel Dda UHB - Director of Finance), Amanda Legge (NWSSP - PCS), Sue Tillman (NWSSP - PCS)

9 - For Information

12:30 PM

9.1 - ARAC Workplan 2026/27

For information

12:30 PM, Rhodri Evans (Hywel Dda UHB - Independent Member)

10 - Any Other Business

12:30 PM

11 - Review of Meeting

12:30 PM

11.1 - Matters and Risks for Escalation to the Board

For discussion

12:30 PM

12 - Date and Time of Next Meeting

- 9.30am, 10 December 2026

In-Committee Session

In accordance with the Committee's Terms of Reference, which permit the Committee to operate an in-committee function for the consideration of sensitive and/or confidential information, the next part of the meeting will be held in private session. Attendance will be restricted to Committee Members and those individuals (or their nominated deputies) identified in the Terms of Reference.

This session will consider the following items:

1. Counter Fraud Investigations

A summary of matters considered will be reported to the next appropriate Committee meeting.