

Audit & Risk Assurance Committee

Wed 26 July 2023, 09:30 - 11:00

Board Room, Ystwyth Building and via MS Teams

Agenda

09:30 - 09:35 1. Introductions

5 min

1.1. Apologies

Rhodri Evans

1.2. Declaration of Interests

All

09:35 - 09:45 2. Financial Focus

10 min

2.1. Management Override

Huw Thomas

- 📄 Item 2.1 Management Override ARAC July 2023.pdf (3 pages)
 - 📄 Item 2.1 Ethical Finance - Our True North.pdf (24 pages)
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09:45 - 10:55 3. Year-end Governance

70 min

3.1. HDdUHB Annual Report 2022/23

Steve Moore

- 📄 Item 3.1 SBAR HDdUHB Annual Report 2022-23 ARAC July 2023.pdf (4 pages)
- 📄 Item 3.1 Appendix 1a - Performance Report Changes Form.pdf (3 pages)
- 📄 Item 3.1 Appendix 1b - Accountability Report Changes Form.pdf (7 pages)
- 📄 Item 3.1 Appendix 2 - HDdUHB Annual Report & Accounts 2022-23.pdf (354 pages)

3.2. Audit Wales ISA 260 and Letter of Representation

Audit Wales

- 📄 Item 3.2 Audit of Accounts Report Hywel Dda 2022-23.pdf (26 pages)

3.3. Final Accounts for 2022/23

Huw Thomas

- 📄 Item 3.3 SBAR Final Annual Accounts 2022-23 ARAC July 2023.pdf (5 pages)
 - 📄 Item 3.3 HDHB LHB ACCS 2022-23 Final following AW review.pdf (74 pages)
 - 📄 Item 3.3 Audited Accounts Presentation ARAC July 2023.pdf (10 pages)
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10:55 - 11:00 4. Any Other Business

5 min

All

11:00 - 11:00 **5. Date and Time of Next Meeting**

0 min

9.30am, 15 August 2023 (Routine Meeting)