

Audit & Risk Assurance Committee Meeting (review of draft accounts)



Agenda

Date 07 May 2026
Time 09:30 - 12:30
Location Microsoft Teams Meeting; HDD Picton - Dolau Cothi
Title Audit & Risk Assurance Committee Meeting (review of draft accounts)

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-2026-2027-pdf1/](https://hduhb.nhs.wales/about-us/governance-arrangements/register-of-interests-gifts-sponsorship-and-hospitality/register-of-igsh-documents/register-of-board-members-interests-2026-2027-pdf1/)

2 - Audit Wales

09:30,

2.1 - Audit Wales Update Report

For assurance

09:30, Anne Beegan, Urvisha Perez, David Williams

2.2 - Digital Transformation Review

For assurance

09:35, Anne Beegan, Urvisha Perez, Huw Thomas (Hywel Dda UHB - Director of Finance), Anthony Tracey (Hywel Dda UHB - Digital Director)
Sections of the report and management response have been redacted to protect cyber security. The full report is being considered during an In-Committee session

3 - NWSSP – Audit and Assurance Services - Internal Audit

09:55,

3.1 - Internal Audit Plan Progress Report

For assurance

09:55, James Johns (NWSSP - Internal Audit)

3.2 - Sickness Management Follow-up (Review)

For assurance

10:00, James Johns (NWSSP - Internal Audit), Lisa Gostling (Hywel Dda UHB - Director of Workforce & OD/Deputy CEO), Heather Hinkin (Hywel Dda UHB - Assistant Director People Management)

3.3 - Major Infrastructure Investment Programme (Reasonable Assurance)

For assurance

10:20, James Johns (NWSSP - Internal Audit), Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Rob Elliott (Hywel Dda UHB - Programme Director Major Infrastructure Projects)

3.4 - Withybush General Hospital – Fire Precautions Works Phase 2 (Reasonable Assurance)

For assurance

10:30, James Johns (NWSSP - Internal Audit), Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), James Severs (Hywel Dda UHB - Executive Director of Allied Health Professions and Health Science), Rob Elliott (Hywel Dda UHB - Programme Director Major Infrastructure Projects)

3.5 - Infection Prevention & Control

For assurance

10:40, James Johns (NWSSP - Internal Audit)

DEFERRED to 23 June 2026 meeting

3.6 - Commissioning Third Sector

For assurance

10:40, James Johns (NWSSP - Internal Audit)

DEFERRED to 23 June 2026 meeting

3.7 - Wellsky System

For assurance

10:40, James Johns (NWSSP - Internal Audit)

DEFERRED to 23 June 2026 meeting

3.8 - Decision Making for High Cost Drugs

For assurance

10:40, James Johns (NWSSP - Internal Audit)

DEFERRED to 23 June 2026 meeting

3.9 - GP Out of Hours

For assurance

10:40, James Johns (NWSSP - Internal Audit)

DEFERRED to 23 June 2026 meeting

|| - BREAK

10:40,

4 - Governance

10:50,

4.1 - Report on the Adequacy of Arrangements for Declaring, Registering and Handling of Interests, Gifts, Hospitality, Honoraria and Sponsorship

For assurance

10:50, Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

4.2 - Draft Audit and Risk Assurance Committee Annual Report 2025/26

For approval

10:55, Rhodri Evans (Hywel Dda UHB - Independent Member)

4.3 - Draft Head of Internal Audit Opinion and Annual Report 2025/26 (Verbal Update)

For assurance

11:00, James Johns (NWSSP - Internal Audit)

4.4 - Assurance Report on Board Effectiveness *For assurance*

11:15, Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

4.5 - Audit Enquiries to those Charged with Governance and Management *For approval*

11:20, Huw Thomas (Hywel Dda UHB - Director of Finance)

4.6 - Draft Performance Overview *For approval*

11:25, Huw Thomas (Hywel Dda UHB - Director of Finance)

4.7 - Draft Accountability Report (To Follow) *For approval*

11:30, Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

5 - Financial Focus

11:40,

5.1 - Financial Grip and Control *For assurance*

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

5.2 - Draft Annual Accounts 2025/26 (To Follow) *For discussion*

11:50, Huw Thomas (Hywel Dda UHB - Director of Finance)

6 - Any Other Business *For information*

12:30, All

7 - Date and Time of Next Meeting *For information*

12:30,
9.30am, 23 June 2026