

# Audit & Risk Assurance Committee

Thu 09 June 2022, 10:00 - 11:30

Board Room, Ystwyth Building and via MS Teams

## Agenda

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**10:00 - 10:05** **1. Introductions**  
5 min

**1.1. Apologies**

*Paul Newman*

**1.2. Declaration of Interests**

*All*

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**10:05 - 10:10** **2. Governance**  
5 min

**2.1. Minutes of the Meetings held on 19 April and 5 May 2022**


*Paul Newman*

 Unapproved ARAC Minutes 19 April 2022.pdf (22 pages)

 Unapproved ARAC Minutes 5 May 2022.pdf (13 pages)

**2.2. Table of Actions**

*Paul Newman*

 Table Of Actions ARAC 19 April & 5 May 2022.pdf (9 pages)

**2.3. Matters Arising not on the Agenda**


*Paul Newman*

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**10:10 - 10:40** **3. NWSSP - Audit and Assurance Services - Internal Audit**  
30 min

**3.1. Internal Audit Plan Progress Report**

*James Johns*

 SBAR IA Plan Progress Report ARAC 9 June 2022.pdf (4 pages)

 IA Plan Progress Report ARAC 9 June 2022.pdf (10 pages)

**3.2. Partnership Governance Follow-up (Reasonable Assurance)**

*James Johns/Jill Paterson*

 Partnership Governance Follow-up Final IA Report.pdf (12 pages)

**3.3. Risk Management & Board Assurance Framework (Substantial Assurance)**

*James Johns/Joanne Wilson*




 Risk Management & BAF Final IA Report.pdf (12 pages)

10:40 - 11:25  
45 min

## 4. Year-end Governance


### 4.1. Head of Internal Audit Opinion & Annual Report 2021/22

*James Johns*

-  SBAR HoIA Opinion & Annual Report 2021-22 ARAC 9 June 2022.pdf (4 pages)
-  HoIA Opinion & Annual Report 2021-22 Final.pdf (32 pages)
-  HoIA Opinion & Annual Report 2021-22 Final (Revised).pdf (32 pages)




### 4.2. Overview and Performance Report (Section of HDdUHB Annual Report)

*Joanne Wilson/Huw Thomas*

-  SBAR Overview & Performance Report 2021-22 ARAC 9 June 2022.pdf (3 pages)
-  Chapter 1 Performance Report 2021-22.pdf (108 pages)

### 4.3. Accountability Report

*Philip Kloer*

-  SBAR Accountability Report 2021-22 ARAC 9 June 2022.pdf (4 pages)
-  Appendix 1 - Changes Form.pdf (6 pages)
-  Accountability Report 2021-22.pdf (91 pages)




### 4.4. Audit Wales ISA 260 and Letter of Representation

*Audit Wales*

-  Audit of Accounts Report Hywel Dda 2021-22 3004A2022.pdf (24 pages)

### 4.5. Final Accounts for 2021/22

*Huw Thomas*

-  Final Accounts June 2022 presentation ARAC.pdf (13 pages)
-  SBAR Final Annual Accounts 2021-22 ARAC 9 June 2022.pdf (4 pages)
-  HDHB LHB Accs 2021-22 Audited.pdf (75 pages)

11:25 - 11:30  
5 min

## 5. Any Other Business

*All*

11:30 - 11:30  
0 min

## 6. Date and Time of Next Meeting

9.30am, 21 June 2022 (Routine Meeting)