

Thursday
09
May 2024

Audit & Risk Assurance Committee Meeting - review of draft accounts

🕒 09:30 - 12:30

HDD_Audit and Risk
Committee

📍 Microsoft Teams Meeting; Ystwyth Board Room Avocor (Hywel Dda UHB -
Generic Account)

Agenda

09:30 🕒 5 min

1 | Introductions

09:35 🕒 0 min

1.1 | Apologies

Rhodri Evans (Hywel Dda UHB - Indepe...

09:35 🕒 0 min

1.2 | Declaration of Interests

All

09:35 🕒 1 hr 5 min

2 | NWSSP – Audit and Assurance Services - Internal Audit

10:40 🕒 0 min

2.1 | Internal Audit Plan Progress Report

James Johns (NWSSP - Internal Audit)

- For assurance 📎 2

10:40 🕒 0 min

2.2 | Cleanliness/Cleaning Standards (Limited Assurance)

James Johns (NWSSP - Internal Audit)
Andrew Carruthers (Hywel Dda UHB - D...

- For assurance 📎 1

10:40 🕒 0 min

2.3 | Glangwili General Hospital - Fire Precautions Phase 1 (Limited Assurance)

James Johns (NWSSP - Internal Audit)
Andrew Carruthers (Hywel Dda UHB - D...

- For assurance 📎 1

10:40 🕒 10 min

3 | BREAK

10:50 🕒 1 hr

4 | Governance

11:50 🕒 0 min

4.1 | Revised Model Standing Orders

Joanne Wilson (Hywel Dda UHB - Direct...

- For approval 📎 2

11:50 🕒 0 min

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

Joanne Wilson (Hywel Dda UHB - Direct...

- For assurance  1

11:50  0 min

4.3 | Year-end Processes

Joanne Wilson (Hywe...

- Compliance with Ministerial Directions
- Compliance with Welsh Health Circulars

- For assurance  3

11:50  0 min

4.4 | Draft Audit and Risk Assurance Committee Annual Report 2023/24

Rhodri Evans (Hywel Dda UHB - Indepe...

- For approval  2

11:50  0 min

4.5 | Draft Head of Internal Audit Opinion and Annual Report 2023/24

James Johns (NWSSP - Internal Audit)

- For assurance  3

11:50  0 min

4.6 | Assurance Report on Board Effectiveness

Joanne Wilson (Hywel Dda UHB - Direct...

- For assurance  2

11:50  0 min

4.7 | Audit Enquiries to those Charged with Governance and Management

Huw Thomas (Hywel Dda UHB - Directo...

- For approval  2

11:50  0 min

4.8 | Draft Performance Overview

Huw Thomas (Hywel Dda UHB - Directo...

- For approval  2

11:50  0 min

4.9 | Draft Accountability Report

Joanne Wilson (Hywel Dda UHB - Direct...

- For approval  2

11:50  40 min

5 | Financial Focus

12:30  0 min

5.1 | Industrial Action Overpayments

Ardiana Gjini (Hywel Dda UHB - Executi...

- For assurance  1

12:30  0 min

5.2 | Draft Annual Accounts 2023/24

Huw Thomas (Hywel ...

The presentation to accompany this item will follow next week.

- For discussion  2

12:30  0 min

6 | Any Other Business

All

12:30  0 min

7 | Date and Time of Next Meeting

- Tuesday 18 June 2024, 9.30am