

# Audit & Risk Assurance Committee

Thu 10 June 2021, 09:30 - 11:30

Via MS Teams

## Agenda

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**09:30 - 09:35** **1. Introductions**  
5 min

**1.1. Apologies**

*Paul Newman*

**1.2. Declaration of Interests**

*All*

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**09:35 - 09:40** **2. Governance**  
5 min

**2.1. Minutes of the Meetings held on 20 April and 5 May 2021**

*Paul Newman*


 Unapproved ARAC Minutes 20 April 2021.pdf (19 pages)

 Unapproved ARAC Minutes 5 May 2021.pdf (12 pages)

**2.2. Table of Actions**

*Paul Newman*

 Table Of Actions ARAC 20 April & 5 May 2021.pdf (5 pages)

 Appendix 1 - Health and Safety IA Report (amended mgmt response).pdf (3 pages)

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

*Paul Newman*

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**09:40 - 10:10** **3. NWSSP - Audit and Assurance Services - Internal Audit**  
30 min

 SBAR Internal Audit Reports ARAC 10 June 2021.pdf (3 pages)

**3.1. Withybush General Hospital Wards 9 & 10 Lessons Learnt (Advisory Review)**

*Eifion Jones/Andrew Carruthers*

 WGH Wards 9 & 10 Lessons Learnt Final IA Report.pdf (13 pages)

**3.2. COVID-19 Governance Update (Advisory Review)**

*James Johns/Joanne Wilson*

 COVID-19 Governance Phase 2 Update Final IA Report.pdf (12 pages)

**3.3. Brexit Risks and Actions (Advisory Review)**

*James Johns/Huw Thomas*

 Brexit Risks and Actions Final IA Report.pdf (11 pages)

### 3.4. Local Deployment of the Welsh Immunisation System (WIS) (Reasonable Assurance)

*James Johns/Huw Thomas*


 Local Deployment of WIS Final IA Report.pdf (20 pages)

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## 10:10 - 11:25 75 min 4. Year-end Governance

### 4.1. Head of Internal Audit Opinion & Annual Report 2020/21

*James Johns*

 SBAR HoIA Opinion & Annual Report 2020-21.pdf (3 pages)

 HoIA Opinion & Annual Report 2020-21.pdf (38 pages)

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

*Joanne Wilson/Huw Thomas*


 SBAR Performance Report 2020-21.pdf (4 pages)

 Chapter 1 Performance Report 2020-21.pdf (79 pages)

### 4.3. Accountability Report

*Steve Moore*

 SBAR Accountability Report 2020-21.pdf (4 pages)

 Appendix 1 - Table of Changes for Accountability Report 2020-21.pdf (4 pages)

 Appendix 2 - Accountability Report 2020-21.pdf (128 pages)

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


*Audit Wales*


 Audit of Accounts Report – Hywel Dda University Health Board.pdf (24 pages)

### 4.5. Final Accounts for 2020/21

*Huw Thomas*

 SBAR Final Annual Accounts 2020-21.pdf (4 pages)

 Final Annual Accounts 2020-21 (Presentation).pdf (14 pages)

 HDHB LHB Accs 2020-21 Audited.pdf (74 pages)

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## 11:25 - 11:30 5 min 5. Any Other Business

*All*

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## 11:30 - 11:30 0 min 6. Date and Time of Next Meeting

9.30am, 22 June 2021 (Routine Meeting)