

Agenda Audit & Risk Assurance Committee

Date 25/08/2020
Time 9:30 - 12:45
Location Ystwyth Building - Board Room
Chair Paul Newman

Description

1 Introductions

9:30

1.1 Apologies

Presenter: Chair

1.2 Declaration of Interests

All

2 Governance

9:35

2.1 Minutes of the Meeting held on 23rd June 2020

Presenter: Chair

2.2 Table of Actions

Presenter: Chair

2.3 Matters Arising not on the Agenda

Presenter: Chair

2.4 Feedback from Targeted Intervention Meeting held on 23rd July 2020

Presenter: Steve Moore

3 Financial Focus

9:50

3.1 Financial Assurance Report

Presenter: Huw Thomas

3.2 Post Payment Verification (PPV) End of Year Report

Presenters: Scott Lavender/Amanda Legge

4 Audit Wales

10:20

4.1 Audit Wales Update (verbal)

Presenter: Audit Wales

4.2 Audit Wales Counter Fraud

Presenter: Audit Wales

4.3 Audit Wales Integrated Care Fund (ICF) Review Update

Presenter: Sarah Jennings

4.4 Structured Assessment 2019 - Progress to Date

Presenter: Joanne Wilson

4.5 Morning Break

10:50

5 NWSSP - Audit and Assurance Services - Internal Audit

11:00

5.1 Internal Audit Plan Progress Report

Presenter: James Johns

5.2 Business Continuity (Reasonable Assurance)

Presenters: James Johns/Ros Jervis

5.3 Standards of Behaviour (Reasonable Assurance)

Presenters: James Johns/Joanne Wilson

5.4 Environmental Sustainability Report (Substantial Assurance)

Presenters: James Johns/Andrew Carruthers

5.5 Charitable Funds (Substantial Assurance)

Presenters: James Johns/Mandy Rayani

5.6 Research & Development Department Governance Review Update

Presenters: Dr Philip Kloer/Dr Leighton Phillips

6 Clinical Audit

11:40

6.1 Clinical Audit Update

Presenters: Mandy Rayani/Dr Philip Kloer

7 Assurance and Risk

12:00

7.1 Audit Tracker

Presenter: Joanne Wilson

8 Counter Fraud

12:20

8.1 Counter Fraud Update

Presenter: Benjamin Rees

9 For Information

12:30

9.1 Audit & Risk Assurance Committee Work Programme 2020/21

Presenter: Chair

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Any Other Business

12:35

All

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Review of Meeting

12:40

11.1 Reflective Summary of the Meeting

Presenter: Chair/Joanne Wilson

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Date & Time of Next Meeting

9:30am, 20th October 2020, Boardroom, Corporate Offices, Ystwyth Building, St David's Park, Carmarthen