

Agenda Audit & Risk Assurance Committee

Date 19/12/2019
Time 9:30 - 13:15
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 22nd October 2019

Presenter: Chair

2.2 Table of Actions

Presenter: Chair

2.3 Matters Arising not on the Agenda

Presenter: Chair

2.4 Feedback from the Targeted Intervention Meeting held on 31st October 2019

Presenter: Steve Moore

2.5 All Wales NHS Audit Committee Chairs' Meeting Update

Presenter: Chair

3 Financial Focus

9:50

3.1 Financial Assurance Report

Presenter: Huw Thomas

3.2 Post Payment Verification (PPV) Update

Presenter: Huw Thomas

4 Wales Audit Office

10:20

4.1 Wales Audit Office Update Report

Presenter: Wales Audit Office

4.2 WAO Review of Primary Care (including Local Update)

Presenter: WAO/Jill Paterson

4.3 WAO Orthopaedic Services Follow-up

Presenter: WAO/Andrew Carruthers

DEFERRED to 25th February 2020 meeting

5 NWSSP - Audit and Assurance Services - Internal Audit

10:50

5.1 Internal Audit Plan Progress Report

Presenter: James Johns

5.2 Patient Access (Substantial Assurance)

Presenter: James Johns

5.3 Server Virtualisation (Substantial Assurance)

Presenter: James Johns

5.4 Welsh Risk Pool Claims (Substantial Assurance)

Presenter: James Johns

5.5 Financial Safeguarding: Design Team Led CRL Projects (Reasonable Assurance)

Presenter: Steve Wood

5.6 Electronic Staff Record (Reasonable Assurance)

Presenter: James Johns

5.7 Medical Devices (Reasonable Assurance)

Presenter: James Johns

DEFERRED to 25th February 2020 meeting

5.8 Departmental IT System - Lillie (Sexual Health) (Reasonable Assurance)

Presenter: James Johns

5.9 Morning Break

11:10

5.10 Consultant & SAS Doctors Job Planning (Limited Assurance)

11:20

Presenter: James Johns/Dr Philip Kloer/John Evans

5.11 Financial Safeguarding: Maintenance Team Led Work (Limited Assurance)

Presenter: Steve Wood/Andrew Carruthers/Rob Elliott

6 Assurance and Risk

12:40

6.1 Quality, Safety & Experience Assurance Committee Assurance Report around the Discharge of their Terms of Reference

Presenter: Mandy Rayani

6.2 Audit Tracker

Presenter: Joanne Wilson

7 Counter Fraud

12:50

7.1 Counter Fraud Update

Presenter: Matthew Evans

8 For Information

13:00

8.1 Audit & Risk Assurance Committee Work Programme 2019/20

Presenter: Chair

9 Any Other Business

13:05

All

10 Review of Meeting

13:10

10.1 Reflective Summary of the Meeting

Presenter: Chair/Joanne Wilson

11 Date & Time of Next Meeting

9:30am, 25th February 2020, Boardroom, Corporate Offices, Ystwyth Building, St David's Park, Carmarthen