

Agenda Audit & Risk Assurance Committee

Date 25/02/2020
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 19th December 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

Presenter: Steve Moore

No meetings held since 18th December 2019

2.5 Audit & Risk Assurance Committee Self Assessment of Performance 2019/20

Presenter: Chair

2.6 Annual Review of the Committee Terms of Reference & Membership

Presenter: Chair

3 Financial Focus

10:00

3.1 Financial Assurance Report

Presenter: Huw Thomas

3.2 Annual Statement of Financial Procedures

Presenter: Huw Thomas

4 Wales Audit Office (WAO)

10:20

4.1 WAO Update Report

Presenter: Wales Audit Office

4.2 WAO Audit Plan 2020

Presenter: Wales Audit Office

4.3 Wales Audit Office Structured Assessment Report and Management Response for Structured Assessment 2019 and Revised Responses to Previous Recommendations that are 'not yet complete'

Presenter: WAO/Joanne Wilson

4.4 WAO Orthopaedic Services Follow-up

Presenter: WAO/Andrew Carruthers
DEFERRED to 21st April 2020 meeting

4.5 WAO Integrated Care Fund (ICF) Review Update

Presenter: Sarah Jennings/Martyn Palfreman

5 NWSSP - Audit and Assurance Services - Internal Audit

10:50

5.1 Internal Audit Plan Progress Report

Presenter: James Johns

5.2 Preparedness & Compliance with the Nurse Staffing Act – Additional Testing

Presenter: James Johns

5.3 Medical Devices (Reasonable Assurance)

Presenter: James Johns

5.4 Cyber Security (Stratia Report) (Reasonable Assurance)

Presenter: James Johns

5.5 Morning Break

11:20

5.6 Glangwili Hospital, Women & Children's Development Phase 2

11:30

Presenter: Eifion Jones
DEFERRED to 21st April 2020 meeting

5.7 Bronglais Hospital Front of House Development and Fire Lift – Final Account

Presenter: Eifion Jones
DEFERRED to 21st April 2020 meeting

5.8 Collaborative Development Support – Major Strategic Investment Programmes

Presenter: Eifion Jones
DEFERRED to 2020/21

5.9 IT Service Management

Presenter: James Johns
DEFERRED to 2020/21

5.10 Core Financial Systems

Presenter: James Johns
DEFERRED to 21st April 2020 meeting

5.11 Variable Pay

Presenter: James Johns
DEFERRED to 21st April 2020 meeting

5.12 Commissioning and Contracting

Presenter: James Johns
DEFERRED to 21st April 2020 meeting

5.13 Rostering

Presenter: James Johns
DEFERRED to 21st April 2020 meeting

5.14 Health & Care Strategy

Presenter: James Johns
DEFERRED to 2020/21

5.15 Closure of Actions

Presenter: James Johns
DEFERRED to 21st April 2020 meeting

5.16 IT Follow-up

Presenter: James Johns
DEFERRED to 21st April 2020 meeting

5.17 Medical Leadership & Aspiring Leaders Programme

Presenter: James Johns
DEFERRED to 2020/21

5.18 Health & Safety

Presenter: James Johns
DEFERRED to 21st April 2020 meeting

5.19 Research & Development Department Governance Review (Limited Assurance)

Presenter: James Johns/Dr Philip Kloer

5.20 Bronglais General Hospital Directorate Governance Review (Limited Assurance)

Presenter: James Johns/Andrew Carruthers

5.21 Update on Private Practice (Response to IA and WAO Reviews)

Presenter: Andrew Carruthers

6 Assurance and Risk

12:40

6.1 Mental Health Legislation Assurance Committee Assurance Report around the Discharge of their Terms of Reference

Presenter: Andrew Carruthers

6.2 Audit Tracker

Presenter: Joanne Wilson

7 Counter Fraud

12:50

7.1 Counter Fraud Update

Presenter: Matthew Evans

7.2 NHS Counter Fraud Authority Draft SRT Return

Presenter: Matthew Evans

DEFERRED to 21st April 2020 meeting

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, 21st April 2020, Boardroom, Corporate Offices, Ystwyth Building, St David's Park, Carmarthen