

## **Agenda Audit & Risk Assurance Committee**

**Date** 25/06/2019  
**Time** 9:30 - 12:40  
**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 29th May 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 13th May 2019**

Presenter: Steve Moore

##### **2.5 Annual Review of the Committee's Self-Assessment of Effectiveness**

Presenter: Joanne Wilson

#### **3 Financial Focus**

10:00

##### **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 Structured Assessment 2017 and 2018 - Progress to Date**  
Presenter: WAO/Joanne Wilson
- 4.3 WAO Review of Operational Quality & Safety Arrangements**  
Presenter: WAO/Mandy Rayani

The final version of the report was received on Friday 14th June 2019 therefore due to timing and annual leave of key individuals it has not been possible to develop the management response. The management response will be prepared for the ARAC meeting scheduled to be held on 27th August 2019

- 4.4 WAO Integrated Care Fund (ICF) Review**  
Presenter: WAO/Joe Teape  
DEFERRED to 27th August 2019
- 4.5 Response to AGW Report: What's the hold up? Discharging Patients in Wales**  
Presenter: WAO/Joe Teape  
DEFERRED to 27th August 2019
- 4.6 Operating Theatres Update (response to WAO & IA reviews)**  
Presenter: WAO/Joe Teape
- 4.7 WAO Review of Primary Care (including local update)**  
Presenter: WAO/Jill Paterson  
DEFERRED to 27th August 2019

**4.8 Morning Break**

10:50

**5 NWSSP - Audit and Assurance Services - Internal Audit**

11:00

**5.1 Internal Audit Plan 2019/20 Progress Report**

Presenter: James Johns

**5.2 Health and Care Standards (Reasonable Assurance)**

Presenter: James Johns

**5.3 Savings Planning & Cost Improvement Programmes (CIP) (Reasonable Assurance)**

Presenter: James Johns

- 5.4 Budgetary Planning (Reasonable Assurance)**  
Presenter: James Johns
- 5.5 Asset Management Systems Briefing Note**  
Presenter: James Johns
- 5.6 Annual Quality Statement**  
Presenter: James Johns  
DEFERRED to 27th August 2019
- 5.7 Quality Assurance and Improvement Programme**  
Presenter: Simon Cookson/James Johns  
DEFERRED to 27th August 2019
- 6 Assurance and Risk**  
11:40
- 6.1 University Partnership Board Assurance Report around the Discharge of their Terms of Reference**  
Presenter: Sarah Jennings
- 6.2 Audit Tracker**  
Presenter: Joanne Wilson
- 7 Counter Fraud**  
12:10
- 7.1 Counter Fraud Update**  
Presenter: Matthew Evans
- 8 For Information**  
12:20
- 8.1 Audit & Risk Assurance Committee Work Programme 2019/20**  
Presenter: Chair
- 9 Any Other Business**  
12:25  
All
- 10 Review of Meeting**  
12:30
- 10.1 Reflective Summary of the Meeting**  
Presenter: Chair/Joanne Wilson
- 11 Date & Time of Next Meeting**  
9:30am, 27th August 2019, Boardroom, Corporate Offices, Ystwyth Building, St David's Park, Carmarthen