

Agenda Audit & Risk Assurance Committee

Date 27/08/2019
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 25th June 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 July 2019

Presenter: Steve Moore

2.5 Revised Standards of Behaviour Policy

Presenter: Joanne Wilson

3 Financial Focus

10:00

3.1 Financial Assurance Report

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 Integrated Care Fund (ICF) Review

Presenter: WAO/Sarah Jennings

4.4 WAO Well-being Future Generations Examination

Presenter: WAO/Sarah Jennings

DEFERRED to 22nd October 2019 meeting

4.5 WAO Review of Primary Care (including local update)

Presenter: WAO/Jill Paterson

DEFERRED to 22nd October 2019 meeting

4.6 Response to WAO Report: What's the hold up? Discharging Patients in Wales

Presenter: WAO/Joe Teape

4.7 NHS Consultant Contract Follow-up Review update

Presenter: WAO/Dr Philip Kloer

4.8 WAO Review of Operational Quality & Safety Arrangements Update

Presenter: WAO/Mandy Rayani/Dr Philip Kloer

4.9 Morning Break

11:00

5 Clinical Audit

11:10

5.1 Clinical Audit Update

Presenter: Mandy Rayani/Dr Philip Kloer

6 NWSSP - Audit and Assurance Services - Internal Audit

11:40

6.1 Internal Audit Plan Progress Report

Presenter: James Johns

6.2 Quality Assurance and Improvement Programme

Presenter: Simon Cookson/James Johns

6.3 Annual Quality Statement (Reasonable Assurance)

Presenter: James Johns

6.4 ARCH (Reasonable Assurance)

Presenter: James Johns

6.5 Environmental Sustainability Reporting (Reasonable Assurance)

Presenter: James Johns

6.6 Carbon Reduction Commitment (Substantial Assurance)

Presenter: James Johns

6.7 WAST Handover of Care at Emergency Departments Follow-up: Health Board Related Recommendations

Presenter: James Johns/Joe Teape

7 Assurance and Risk

12:10

7.1 Scrutiny of Outstanding Improvement Plans

7.1.1 WAO Review of Estates 2016

Presenter: Joe Teape/Rob Elliott

7.1.2 IA Health & Safety 2016

Presenter: Joe Teape/Rob Elliott/Tim Harrison

7.2 Primary Care Applications Committee Assurance Report around the Discharge of their Terms of Reference

Presenter: Jill Paterson

7.3 Audit Tracker

Presenter: Joanne Wilson

8 Counter Fraud

12:55

8.1 Counter Fraud Update

Presenter: Matthew Evans

9 For Information

13:00

9.1 NHS Wales Fighting Fraud Strategy

9.2 Audit & Risk Assurance Committee Work Programme 2019/20

Presenter: Chair

10 Any Other Business

13:05

All

11 Review of Meeting

13:10

11.1 Reflective Summary of the Meeting

Presenter: Chair/Joanne Wilson

12

Date & Time of Next Meeting

9:30am, 22nd October 2019, Boardroom, Corporate Offices, Ystwyth Building, St David's Park, Carmarthen