

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

**Date** 27/05/2020  
**Time** 9:30 - 11:30  
**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 21st April and 5th May 2020**

Presenter: Chair

##### **2.2 Matters Arising not on the Agenda**

Presenter: Chair

#### **3 Financial Focus**

9:45

##### **3.1 COVID 19 - Single Tender Action Review**

Presenter: Huw Thomas

#### **4 NWSSP - Audit and Assurance Services - Internal Audit**

10:00

##### **4.1 Internal Audit Plan Progress Report**

Presenter: James Johns

##### **4.2 Contracting (Limited Assurance)**

Presenter: James Johns/Huw Thomas

##### **4.3 Estates Assurance - Control of Contractors (Limited Assurance)**

Presenter: Eifion Jones/Andrew Carruthers

##### **4.4 Estates Assurance - Water Safety Bronglais General Hospital (Reasonable Assurance)**

Presenter: Eifion Jones

- 4.5 Estates Assurance - Water Safety Follow-up Withybush General Hospital (Reasonable Assurance)**  
Presenter: Eifion Jones
- 4.6 Nursing Medication Administration & Errors (Reasonable Assurance)**  
Presenter: James Johns
- 4.7 Review of PADR Process Follow-up (Reasonable Assurance)**  
Presenter: James Johns
- 4.8 Mortality Rates**  
Presenter: James Johns  
DEFERRED to 23rd June 2020
- 4.9 IM&T Assurance Follow-up**  
Presenter: James Johns  
DEFERRED to 23rd June 2020
- 4.10 Estates Directorate Governance Review Follow-up (Reasonable Assurance)**  
Presenter: James Johns
- 4.11 Health & Care Standards (Reasonable Assurance)**  
Presenter: James Johns
- 4.12 Annual Quality Statement 2019/20 (Substantial Assurance)**  
Presenter: James Johns
- 5 Any Other Business**  
11:30 All
- 6 Date & Time of Next Meeting**  
9.30am, 23rd June 2020, Boardroom, Corporate Offices, Ystwyth Building, St David's Park, Carmarthen