

Agenda Audit & Risk Assurance Committee

Date 29/05/2019
Time 9:30 - 12:30
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 Meetings held on 23rd April and 7th May 2019

Presenter: Chair

2.2 Table of Actions

Presenter: Chair

2.3 Matters Arising not on the Agenda

Presenter: Chair

3 Year End Governance

9:40

3.1 Draft Overview & Performance Report (Section of HDdUHB Annual Report)

Presenter: Sarah Jennings

3.2 Audit & Risk Assurance Committee Annual Report

Presenter: Chair

3.3 Internal Audit review of Health and Care Standards and the Governance and Leadership Accountability Module

Presenter: James Johns

DEFERRED to 25th June 2019 meeting

3.4 Governance, Leadership and Accountability Standard

Presenter: Steve Moore

3.5 Accountability Report

Presenter: Steve Moore

3.6 Audit Enquiries to Those Charged with Governance and Management

Presenter: Huw Thomas

3.7 Wales Audit Office ISA 260 and Letter of Representation

Presenter: Ann-Marie Harkin/Jeremy Saunders

3.8 Final Accounts for 2018/19

Presenter: Huw Thomas

3.9 Morning Break

11:15

4 NWSSP - Audit and Assurance Services - Internal Audit

11:30

4.1 Internal Audit Plan Progress Report

Presenter: James Johns

4.2 Review of PADR Process (Limited Assurance)

Presenter: James Johns/Lisa Gostling

4.3 Integrated Care Fund Follow-up (Reasonable Assurance)

Presenter: James Johns

4.4 Savings Planning & Cost Improvement Programmes (CIP) (Reasonable Assurance)

Presenter: James Johns

DEFERRED to 25th June 2019 meeting

4.5 Discharge Processes Follow Up (Reasonable Assurance)

Presenter: James Johns

4.6 Preparedness & Compliance with the Nurse Staffing Act (Substantial Assurance)

Presenter: James Johns

4.7 Budget Planning (Reasonable Assurance)

Presenter: James Johns

DEFERRED to 25th June 2019 meeting

4.8 Asset Register (no rating)

Presenter: James Johns

DEFERRED to 25th June 2019 meeting

4.9 Head of Internal Audit Opinion

Presenter: James Johns

5 For Information

12:20

5.1 Welsh Health Circular WHC/2019/006 – NHS Wales National Clinical Audit and Outcome Review Plan Annual Rolling Programme for 2019/20

6 Any Other Business

12:25

All

7 Date & Time of Next Meeting

9.30am, 25th June 2019, Boardroom, Corporate Offices, Ystwyth Building, St David's Park, Carmarthen