

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

**Date** 05/05/2020  
**Time** 9:30 - 12:00  
**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** **NWSSP - Audit and Assurance Services - Internal Audit**  
9:35
- 2.1** **Internal Audit Plan Progress Report**  
Presenter: James Johns
- 3** **Governance**  
10:00
- 3.1** **Year-end Processes:**
  - 3.1.1** **Compliance with Ministerial Directions**  
Presenter: Joanne Wilson
  - 3.1.2** **Compliance with Welsh Health Circulars**  
Presenter: Joanne Wilson
- 3.2** **Draft Audit & Risk Assurance Committee Annual Report 2019/20**  
Presenter: Chair
- 3.3** **Assurance Report on Board Effectiveness**  
Presenter: Joanne Wilson
- 3.4** **Draft Accountability Report**  
Presenter: Joanne Wilson
- 3.5** **Draft Head of Internal Audit Annual Report & Opinion 2019/20**  
Presenter: James Johns
- 3.6** **Annual Quality Statement**  
Presenter: Mandy Rayani

**4 Morning Break**

11:15

**5 Financial Focus**

11:25

**5.1 Audit Enquiries to those Charged with Governance and Management**

Presenter: Huw Thomas

**5.2 Draft Annual Accounts 2019/20**

Presenter: Huw Thomas

**6 For Information**

11:55

**6.1 Letter from Auditor General for Wales**

**7 Any Other Business**

All

**8 Date & Time of Next Meeting**

9.30am, 27th May 2020, Boardroom, Corporate Offices, Ystwyth Building, St David's Park, Carmarthen (Sign-off Annual Accounts)

9.30am, 23rd June 2020, Boardroom, Corporate Offices, Ystwyth Building, St David's Park, Carmarthen (standard business)