

Agenda Audit & Risk Assurance Committee

Date 07/05/2019
Time 9:00 - 13:00
Location Ystwyth Building - Board Room
Chair Paul Newman

Description

1 Introductions

9:00

1.1 Apologies

Presenter: Chair

1.2 Declaration of Interests

All

2 Governance

9:05

2.1 Legislative Assurance Framework

Presenter: Charlotte Beare

2.2 Year-end Processes:

2.2.1 Compliance with Ministerial Directions

Presenter: Joanne Wilson

2.2.2 Compliance with Welsh Health Circulars

Presenter: Joanne Wilson

2.3 Draft Audit & Risk Assurance Committee Annual Report 2018/19

Presenter: Chair

2.4 Draft Governance, Leadership and Accountability Standard

Presenter: Joanne Wilson

2.5 Draft Accountability Report

Presenter: Joanne Wilson

2.6 Draft Head of Internal Audit Annual Report and Opinion 2018-19

Presenter: James Johns

2.7 Annual Quality Statement

Presenter: Mandy Rayani

2.8 Morning Break

10:45

3 Financial Focus

11:00

3.1 Audit Enquiries to those Charged with Governance and Management – Draft Response

Presenter: Huw Thomas

3.2 Draft Annual Accounts 2018/19

Presenter: Huw Thomas

Please note - the Draft Annual Accounts document is a scanned version of the WG Excel file. Being a scanned document, this does not have all the functionality usually offered by iBabs in terms of highlighting, etc. If we are able to obtain a non-scanned version, we will add this in due course. Apologies for the inconvenience.

4 Any Other Business

All

5 Date & Time of Next Meeting

9.30am, 29th May 2019, Boardroom, Corporate Offices, Ystwyth Building, St David's Park, Carmarthen (Sign-off Annual Accounts);

9.30am, 25th June 2019, Boardroom, Corporate Offices, Ystwyth Building, St David's Park, Carmarthen (standard business).