

AUDIT, RISK & ASSURANCE COMMITTEE AGENDA

Date and Time

Tuesday 12th November at 09:30

Venue

Microsoft Teams

Item	Title	Format	Presenter
1	PRELIMINARY MATTERS		
1.1	Welcome and Introductions	Oral	Chair
1.2	Apologies for Absence	Oral	Chair
1.3	Declarations of Interest	Oral	Chair
1.4	Draft Minutes of the last Meeting held on 12 September 2024	Attached	Chair
1.5	Committee Action Log and Matters Arising	Attached	Chair
2	ITEMS FOR APPROVAL/RATIFICATION/DECISION		
2.1	To Approve the Closing Position of the Audit Recommendations Tracking Report	Attached	Director of Corporate Governance
2.2	To Approve the Use of Single Tender Action	Attached	Assistant Finance Director
2.3	To Receive the Report on Financial Governance and Reporting and Ratify Changes to Financial Control Procedures (FCPs) <ul style="list-style-type: none"> Recovery of Overpayments to Employees Accounts Payable 	Attached	Assistant Finance Director
3	ITEMS FOR DISCUSSION		
3.1	Report of Losses and Special Payments	Attached	Assistant Finance Director



3.2	Assurance Note on the Implementation of the Actions from the Audit Wales Community Pharmacy Data Matching Report	Attached	Clinical Director of Pharmacy
3.3	Update Report on Consultant Job Planning	Attached	Medical Director
3.4	Receive the Private Practice Policy	Attached	Medical Director
3.5	Receive a Mid-Year update in respect of Post-Payment Verification Activity	Attached	PPV Manager
3.6	Committee Risk & Assurance Report to include an Update on Implementation of the Risk Management Framework	Attached	Director of Corporate Governance
3.7	Receive Internal Audit Progress Report	Attached	Head of Internal Audit
3.8	Receive Internal Audit Reports <ul style="list-style-type: none"> • Energy Management • NHH Reinforced Autoclaved Aerated Concrete • Providing Care to Asylum seekers and Refugees • Newport East Health & Wellbeing centre • Facilities Stock 	Attached	Head of Internal Audit
3.9	Receive External Audit Progress Report	Attached	Performance Audit Lead, Audit Wales
3.10	Final Annual Accounts Memorandum	Attached	Finance Audit Lead, Audit Wales
4	ITEMS FOR INFORMATION		
4.1	Committee Programme of Business	Attached	Director of Corporate Governance
5	OTHER MATTERS		
5.1	Items to be Brought to the Attention of the Board and Other Committees	Oral	Chair
5.2	Any Other Urgent Business	Oral	Chair



5.3

Date of the Next Meeting: Tuesday 18th February 2025

Motion to Exclude Members of the Public and the Press

There may be circumstances where it would not be in the public interest to discuss a matter in public. In such cases the Chair shall move the following motion to exclude members of the public and the press from the meeting:

“Representatives of the press and other members of the public shall be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest”.

Motion under Section 1(2) Public Bodies (Admission to Meetings) Act 1960

