# NWSSP Audit Committee (Part A)

*Tue 11 October 2022, 14:00 - 16:00*

# Agenda

##### 14:00 - 14:15

15 min

##### 14:15 - 14:25

10 min

##### 14:25 - 14:35

10 min

##### 14:35 - 15:00

25 min

## Standard Business

### Welcome and Opening Remarks (verbal)

*Martin Veale*

### Apologies

*Martin Veale*

### Declarations of Interest

*Martin Veale*

### Minutes of Meeting Held on 13 July 2022

*Martin Veale*

 1.4 Minutes of Meeting 13 07 2022\_.pdf (8 pages)

### Matters Arising

*Martin Veale*

 1.5 Matters Arising.pdf (4 pages)

## NWSSP Update

*Neil Frow*

 2 MD Update October 22.pdf (4 pages)

## External Audit

*Steve Wyndham*

### Audit Wales Update

*Steve Wyndham*

 3.1 Audit Wales update paper - NWSSP October 2022 AC meeting.pdf (3 pages)

## Internal Audit

*James John*

### Progress Report

*James John*

 4.1 NWSSP Audit Cttee Progress Report Oct 2022.pdf (6 pages)

### Audit Reports

*James John/Sophie Corbett*

#### Programme Governance

*Murray Gard*

 4.2.1 NWSSP Programme Governance 2122.pdf (20 pages)

#### Health Courier Services

*James Johns/Sophie Corbett*

 4.2.2 Health Courier Services Final Internal Audit Report.pdf (13 pages)

#### Laundry Services - Green Vale Laundry

*James Johns/Sophie Corbett*

 4.2.3 Laundry Services- Green Vale .pdf (16 pages)

#### Surgical Materials Testing Laboratory

*James John/Sophie Corbett*

 4.2.4 SMTL Final Report.pdf (8 pages)

#### Decarbonisation Report

*Murray Gard*

 4.2.5 Final Audit Report NWSSP Decarbonisation.pdf (15 pages)

##### 15:00 - 15:10

10 min

##### 15:10 - 15:40

30 min

## Counter Fraud

### Progress Update

*Mark Weston*

 5.1 2022 LCFS Progress Report (002).pdf (8 pages)

 5.1 Counter Fraud Newsletter September.pdf (3 pages)

 5.1 Survey Results.pdf (5 pages)

## Governance, Assurance & Risk

### NWSSP Audit Committee Annual Report 2021-22

 6.1 NWSSP Audit Committee Annual Report 2021-22 .pdf (12 pages)

### Audit Committee Effectiveness Survey Results

*Carly Wilce*

 6.2 Audit Committee Effectiveness Survey.pdf (3 pages)

 6.2.1 Audit Committee Self-Assessment Survey 2022 - 23.pdf (26 pages)

### Governance Matters

*Andrew Butler*

 6.3 Governance Matters October 2022.pdf (15 pages)

### Utilisation of Surplus Beds

*Andrew Butler*

 6.4 Update on surplus beds.pdf (8 pages)

### Corporate Risk Register

*Peter Stephenson*

 6.5 Corporate Risk Register .pdf (2 pages)

 6.5 Risk Register.pdf (4 pages)

### Tracking of Audit Recommendations

*Peter Stephenson*

 6.6 Tracking of Audit recommendations report October 2022 .pdf (2 pages)

 6.6 Appendix A Audit recommendations Tracker\_ (2).pdf (5 pages)

##### 15:40 - 15:50

10 min

##### 15:50 - 15:55

5 min

##### 15:55 - 15:55

0 min

## Items for Information

### NWSSP Annual Review 2021-22

 7.1 Annual Review 2021-22 Final.pdf (62 pages)

### Information Governance Annual Report 2021-22

 7.2 IG Annual Review 2021-2022 v4.pdf (19 pages)

### IMTP Outcome Letter

 7.3 Judith Paget to NF IMTP Accountability Letter.pdf (3 pages)

### Audit Committee Forward Plan

 7.4 Audit Committee Forward Plan.pdf (3 pages)

1. **Any Other Business (By Prior Approval Only)**
2. **Time and Date of Next Meeting 24 January 2023**