

NWSSP Audit Committee (Part A)

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

Agenda

14:00 - 14:15
15 min

1. Standard Business

1.1. Welcome and Opening Remarks (verbal)

Martin Veale

1.2. Apologies

Martin Veale

1.3. Declarations of Interest

Martin Veale

1.4. Minutes of Meeting Held on 13 July 2022

Martin Veale

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

1.5. Matters Arising

Martin Veale

 1.5 Matters Arising.pdf (4 pages)

14:15 - 14:25
10 min

2. NWSSP Update

Neil Frow

 2 MD Update October 22.pdf (4 pages)

14:25 - 14:35
10 min

3. External Audit

Steve Wyndham

3.1. Audit Wales Update

Steve Wyndham

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

14:35 - 15:00
25 min

4. Internal Audit

James John

4.1. Progress Report

James John

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

4.2. Audit Reports

James John/Sophie Corbett

4.2.1. Programme Governance

Murray Gard

 4.2.1 NWSSP Programme Governance 2122.pdf (20 pages)

4.2.2. Health Courier Services

James Johns/Sophie Corbett

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

4.2.3. Laundry Services - Green Vale Laundry

James Johns/Sophie Corbett

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

4.2.4. Surgical Materials Testing Laboratory

James John/Sophie Corbett

 4.2.4 SMTL Final Report.pdf (8 pages)

4.2.5. Decarbonisation Report

Murray Gard

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

15:00 - 15:10
10 min

5. Counter Fraud

5.1. 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)

15:10 - 15:40
30 min

6. Governance, Assurance & Risk

6.1. NWSSP Audit Committee Annual Report 2021-22

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

6.2. 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)

6.3. Governance Matters

Andrew Butler

 6.3 Governance Matters October 2022.pdf (15 pages)

6.4. Utilisation of Surplus Beds

Andrew Butler

 6.4 Update on surplus beds.pdf (8 pages)

6.5. Corporate Risk Register

Peter Stephenson

 6.5 Corporate Risk Register .pdf (2 pages)

 6.5 Risk Register.pdf (4 pages)

6.6. 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

7. Items for Information

7.1. NWSSP Annual Review 2021-22

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

7.2. Information Governance Annual Report 2021-22

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

7.3. IMTP Outcome Letter

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

7.4. Audit Committee Forward Plan

 7.4 Audit Committee Forward Plan.pdf (3 pages)

15:50 - 15:55
5 min

8. Any Other Business (By Prior Approval Only)

15:55 - 15:55
0 min

9. Time and Date of Next Meeting 24 January 2023