

Audit and Corporate Governance Committee - Committee Forward Plan 2022/23
05-May-22

Item	Role of Committee	Exec Lead	Paper published?
Audit Action Log	Approval	Board Secretary and Head of Board Business Unit	Open
Annual Committee Work Plan 2022/23	Approval	Board Secretary and Head of Board Business Unit	Open
Committee Effectiveness Review	Recommendation to Board	Board Secretary and Head of Board Business Unit	Open
Internal Audit Work Plan 2022/2023 (Including Charter)	Approval	Paul Dalton	Open
Strategic Risk Register and Corporate Risk Registers	Approval	Executive Director Quality, Nursing and Allied Health Professionals	Open
Annual Review of Risk Framework	Approval	Executive Director Quality, Nursing and Allied Health Professionals	Open
Counter Fraud Progress Report	Assurance	Deputy Chief Executive and Executive Director of Finance	Open
Internal Audit Progress Report	Assurance	Board Secretary and Head of Board Business Unit	Open
Internal Audit Reports	Assurance	Board Secretary and Head of Board Business Unit	Open
Audit Wales – Progress Report	Consideration	Verity Winn (AW)	Open
Audit Wales - Audit Reports	Consideration	Verity Winn (AW)	Open
Annual Audit Report 2021/22	Information	Verity Winn (AW)	Open
Quality and Clinical Audit Plan 2021/2022	Information (Assurance)	Executive Director Quality, Nursing and Allied Health Professionals	Open
Standing Orders	Recommendation to Board	Board Secretary and Head of Board Business Unit	Open
Terms of Reference Review	Recommendation to Board	Board Secretary and Head of Board Business Unit	Open
Finance Performance Report	Report for assurance	Deputy Chief Executive, Executive Director Operations and Finance	Open
Annual Financial Statements and Accounts 2021/22	Review and submit comments/ Approve for submission to Audit Wales	Deputy Chief Executive and Executive Director of Finance / Board Secretary and Head of Board Business Unit	Private
Procurement Report	SFI's require procurement activity reported to Committee at every	Deputy Chief Executive, Executive Director Operations and Finance	Private
Losses and Special Payments Report	SFI's require the L&SP are reported to Committee at every	Deputy Chief Executive, Executive Director Operations and Finance	Private