

**Audit and Corporate Governance Committee – Forward Look**

**March 2022 meeting**

*(Note – this is an indicative work plan, final agenda content will be agreed following discussion with the Chair and the Executive Leads.)*

<b>Item</b>	<b>Lead</b>	<b>Committee Role</b>	<b>Content</b>
Audit Wales – Progress Report	<b>Verity Winn</b> (Audit Wales)	for consideration	Standing item
Internal Audit Progress Report	<b>Paul Dalton</b> (Internal Audit) <b>Helen Bushell</b> <i>(Board Secretary and Head of Board Business Unit)</i>	For assurance	Standing item
Internal Audit Reports		For assurance	Standing item
Internal Audit Draft Work Plan 2022/23		For consideration	Draft of the 2022/23 work plan for consideration and review.
Counter Fraud Progress Report	<b>Huw George</b> (Deputy Chief Executive , Executive Director Operations and Finance)	For assurance	Standing item
Financial Performance Report		For assurance	Report for assurance
Losses & Special Payments Report		For assurance	SFI's require the L&SP are reported to Committee at every meeting.
Procurement Report		For assurance	SFI's require procurement activity reported to Committee at every meeting.
Strategic Risk Register and Corporate Risk Register	<b>Rhiannon Beaumont-Wood</b> <i>(Executive Director Quality, Nursing and Allied Health Professionals)</i>	For approval / assurance	To consider updates to the SRR and approve any amendments proposed within the Committees remit. To consider updates to the Corporate Register made in March/April 2021.
Information Governance Performance Report		For assurance	Report for assurance
Declarations of Interest – Bi Annual Update	<b>Helen Bushell</b> <i>(Board Secretary and Head of Board Business Unit)</i>	For assurance	Compliance report for assurance
Audit Action Log		For approval	
Committee Annual Report 2021/22		For recommendation to Board	Annual review of the Committees work during 2021/22 and a recommendation to Board as to how it has fulfilled its terms
Annual Work Plan 2022/23		Draft for approval	Work programme for 2022/23 for review.
Compliance with Corporate Governance Code		For assurance	Annual review and self-assessment of PHW's compliance against the Corporate Governance Code
Annual Governance Statement 2021/22		For consideration	First draft of the AGS for the Committee's review and early comment. The final draft will be reported to the May 2022 meeting for approval, prior to submission to AW for review.
Committee Effectiveness Review 2021/22		For recommendation to Board	Summary of results from the survey and workshop, and a recommendation to submit to Board.
NHS Wales Health Collaborative: Annual Assurance Statement		<b>Huw George</b> (Deputy Chief Executive , Executive Director Operations and Finance)	For assurance
Cyber Security Annual Report 2020/21 / Update	For assurance		Annual report for assurance, to include quarterly update as part of the item as requested by the Committee at the last meeting,
Finance Delivery Unit Annual Assurance Statement	For assurance		Annual assurance report for assurance that FDU is compliant with hosting agreement.

**Reports Circulated outside of Committee:**

**These reports will be circulated outside of the meeting via Admin Control, and recorded at the Committee's next meeting. Any questions raised by the Committee Members will also be logged, along with any responses provided.**

Welsh Health Circulars – Bi Annual Update	<b>Helen Bushell</b> <i>(Board Secretary and Head of Board Business Unit)</i>	For assurance	Update on implementation of WHCs for compliance, in line with agreed process.
Bi-Annual Policy update		For assurance	Update for assurance on policies within the remit of the Committee
Audit Action Log		For assurance	Update on progress with actions.
Integrated Governance Update	<b>Rhiannon Beaumont-Wood</b> <i>(Executive Director Quality, Nursing and Allied Health)</i>	to note	Update on progress with the implementation of the Integrated Governance model.