

Agenda

14:00 - 14:05
5 min

1. Welcome, Introductions and Apologies for Absence / Croeso, Cyflwyniadau ac Ymddiheuriadau am Absenoldeb

14:00 - 14:05 (5 mins)

14:05 - 14:05
0 min

2. Declarations of Interest / Datgan Buddiannau

14:05 - 14:35
30 min

3. Cyber Security Deep Dive / Diweddariad Seiberddiogelwch

14:05 - 14:35 (30 mins)

For Discussion/Assurance / I'w Trafod/I'w sicrhau

Huw George

Deputy Chief Executive and Executive Director of Finance and Operations / Dirprwy Brif Weithredwr a Chyfarwyddwr Gweithredol Gweithrediadau a Chyllid

Dafydd James

Head of Digital Experience and Services, Informatics / Pennaeth Profiad a Gwasanaethau Digidol

14:35 - 14:55
20 min

4. Finance and Procurement / Cyllid a Chaffael

14:35 - 14:55

4.1. Finance Performance Report / Adroddiad Perfformiad Ariannol

14:35 - 14:40 (5 mins)

For Assurance / I'w sicrhau

Huw George

Deputy Chief Executive and Executive Director of Finance and Operations / Dirprwy Brif Weithredwr a Chyfarwyddwr Gweithredol Gweithrediadau a Chyllid

Verbal Update / Diweddariad Llafar

4.2. Procurement Report / Adroddiad Caffael

14:40 - 14:45 (5 mins)

For Assurance / I'w sicrhau

Jane Matthews

Head of Financial Reporting and Control / Pennaeth Adrodd a Rheoli Ariannol

 4.2 ACGC 2202_10_13 - Procurement Report .pdf (15 pages)

4.3. Losses and Special Payments / Adroddiad ar Golledion a Thaliadau Arbennig

14:45 - 14:50 (5 mins)

For Assurance / I'w sicrhau

Jane Matthews

Head of Financial Reporting and Control / Pennaeth Adrodd a Rheoli Ariannol

 4.3 ACGC 2022_10_13 - Losses and Special Payments Report October 2022.pdf (7 pages)

4.4. Counter Fraud / Atal Twyll

14:50 - 14:55 (5 mins)

For Assurance / I'w sicrhau

Gareth Lavington

Head of Counter Fraud / Pennaeth Gwrth Dwyll

- Counter Fraud Annual report 2021/22 / Adroddiad Blynyddol Atal Twyll 2021/22
- Counter Fraud Annual Work Plan 2022/23 / Cynllun Gwaith Blynyddol Atal Twyll 2022/23
- Counter Fraud Progress Report / Adroddiad Cynnydd ar Atal Twyll

 4.4a ACGC 2022_10_13 Counter Fraud PHW Annual CF Report 21-22.pdf (11 pages)

 4.4b ACGC 2022_10_13 Counter Fraud PHW Annual Plan.pdf (26 pages)

 4.4c ACGC 2022_10_13 Counter Fraud Progress Report Period 1 2022.pdf (16 pages)

14:55 - 15:05 **Break / Egwyl**

10 min

14:55 - 15:05 (10 mins)

15:05 - 15:25 **5. Managing Risk (Strategic and Corporate) / Rheoli Risg (Strategol a Chorfforaethol)**

20 min

15:05 - 15:20 (15 mins)

For Assurance / I'w sicrhau

Rhiannon Beaumont Wood (Executive Lead for Risk)

Executive Director of Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol dros Ansawdd, Nyrsgo a Gweithwyr Proffesiynol Perthynol i Iechyd

5.1. Corporate and Strategic Risk Registers / Cofrestrau Risg Corfforaethol a Strategol

 5.1a ACGC 2022_10_13 ACGC Cover Paper SRR and CRR.pdf (13 pages)

 5.1b ACGC 2022_10_13 Corporate Risk Register.pdf (3 pages)

 5.1c ACGC 2022_10_16 Strategic Risk Register 1-5.pdf (18 pages)

 5.1d ACGC 2022_10_16 Strategic Risk Register 6 (29.09.22).pdf (12 pages)

5.2. Risk Development Plan Update / Diweddariad Cynllun Datblygu Risg

For Assurance / I'w sicrhau

 5.2 ACGC 2022_10_13 - Risk Development Plan Update.pdf (7 pages)

5.3. Risk Protocol / Protocol Risg

For Approval / I'w Cymeradwyo

15:25 - 15:50
25 min

6. Information Governance / Llywodraethu Gwybodaeth

6.1. Information Governance Quarterly Performance Report (Quarter 4, and Quarter 1) / Adroddiad Perfformiad Chwarterol Llywodraethu Gwybodaeth (Chwarter 4 a Chwarter 1)

15:20 - 15:25 (5 mins)

For Assurance / I'w sicrhau

Rhiannon Beaumont Wood

Executive Director of Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol dros Ansawdd, Nyrzio a Gweithwyr Proffesiynol Perthynol i Iechyd

For assurance that the Information Governance Management System being managed effectively.

(Q4 and Q1)

- 📄 6.1a ACGC 2022_10_13 IG Performance Report Q4 2021-2022 Cover.pdf (9 pages)
- 📄 6.1b ACGC 2022_10_13 Information Governance Performance Report Q4 21-22.pdf (11 pages)
- 📄 6.1c ACGC 2022_10_13 IG Performance Report Q1 2022-2023 Cover.pdf (8 pages)
- 📄 6.1d ACGC 2022_10_13 Information Governance Performance Report Q1 22-23.pdf (11 pages)

6.2. Learning from Data Breaches / Dysgu o Doriadau Data

15:25 - 15:45 (20 mins)

For Assurance / I'w sicrhau

Rhiannon Beaumont Wood

Executive Director of Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol dros Ansawdd, Nyrzio a Gweithwyr Proffesiynol Perthynol i Iechyd

- 📄 6.2a ACGC 2022_10_13 - Assurance of progress Data Breaches.pdf (15 pages)
- 📄 6.2b ACGC 2022_10_13 - Learning from data breaches Oct 2022.pdf (7 pages)

15:50 - 16:10
20 min

7. Governance and Accountability / Llywodraethu ac Atebolrwydd

7.1. Declaration of Interests - Bi Annual Update / Datgan Buddiannau - Diweddariad Chwemisol

15:50 - 15:55 (5 mins)

For Assurance / I'w sicrhau

Liz Blayney

Deputy Board Secretary and Board Governance Manager / Dirprwy Ysgrifennydd y Bwrdd a Rheolwr Llywodraethu'r Bwrdd

- 📄 7.1a ACGC 2022_10_13 - Declarations of Interest Gifts and Hospitality Cover Paper.pdf (5 pages)
- 📄 7.1b ACGC 2022_10_13 -DOI - Appendix 1- Board Register of Interests 2022-23.pdf (5 pages)
- 📄 7.1c ACGC 2022_10_13 -DOI - Appendix 2 - Staff Register of Interests 2022-23.pdf (4 pages)

7.2. Welsh Health Circulars / Cylchlythyrau Iechyd Cymru

15:55 - 16:00 (5 mins)

For Assurance / I'w sicrhau

Liz Blayney

Deputy Board Secretary and Board Governance Manager / Dirprwy Ysgrifennydd y Bwrdd a Rheolwr Llywodraethu'r Bwrdd

For assurance on the process for recording and monitoring the organisations compliance with Welsh Health Circulars.

 7.2a ACGC 2022_10_13 - WHC Bi Annual Update.pdf (5 pages)

 7.2b ACGC 2022_10_13 - WHC Bi Annual Log Extract.pdf (3 pages)


7.3. Summary of Policies Bi-Annual Update / Crynodeb o'r Polisiâu Diweddariad Ddwywaith y Flwyddyn

16:00 - 16:05 (5 mins)

For Assurance / I'w sicrhau

Liz Blayney

Deputy Board Secretary and Board Governance Manager / Dirprwy Ysgrifennydd y Bwrdd a Rheolwr Llywodraethu'r Bwrdd

 7.3a ACGC 2022_10_13 - ACGC Corporate Policy Register Cover Paper.pdf (5 pages)

 7.3b ACGC 2022_10_13 - ACGC Corporate Policy Register Extract.pdf (2 pages)


7.4. Minutes (5 May 2022 and 14 June 2022), Action Log and Matters Arising / Cofnodion (5 Mai 2022 and 14 Mehefin 2022), Log Gweithredu a Materion Yn Codi Cyfarfod

16:05 - 16:10 (5 mins)

For Approval / I'w Cymeradwyo

 7.4a ACGC 2022_10_13 DRAFT Audit Minutes 5 May 2022.pdf (7 pages)

 7.4b ACGC 2022_10_13 DRAFT Cymraeg Cofnodion Archwilio 5 Mai 2022.pdf (8 pages)

 7.4c ACGC 2022_10_13 DRAFT Audit Minutes 14 June 2022.pdf (3 pages)

 7.4d ACGC 2022_10_13 DRAFT Cymraeg Cofnodion Archwilio 14 Mehefin 2022.pdf (4 pages)

16:10 - 16:25
15 min

8. Internal, External and Clinical Audit / Archwilio Mewnol, Allanol a Chlinigol

8.1. External Audit Progress Report and External Audit Final Report / Adroddiad Cynnydd y Gwasanaeth Archwilio Allanol a Adroddiad Terfynol Archwilio Allanol

16:10 - 16:15 (5 mins)

For Assurance / I'w sicrhau

Verity Winn

Audit Wales / Archwilio Cymru

- Progress Update

 8.1a ACGC 2022_10_13 Audit Wales update Oct 2022.pdf (8 pages)

8.2. Internal Audit Progress Update and Internal Audit Reports / Diweddariad Cynnydd Archwilio Mewnol ac Adroddiadau Archwilio Mewnol

16:15- 16:20 (5 mins)

For Assurance / I'w sicrhau

Paul Dalton

Head of Internal Audit, NHS Wales Shared Services Partnership - Audit and Assurance Services / Pennaeth Archwilio Mewnol, Partneriaeth Cydwasaethau GIG Cymru - Gwasanaethau Archwilio a Sicrwydd

- Internal Audit Progress Report
- Local Public Health Teams (Substantial Assurance)
- NIS Cyber Security (Substantial Assurance)
- Information Governance Toolkit (Reasonable Assurance)
- Risk Management (Reasonable Assurance)
- Sickness Absence (Reasonable Assurance)

- 📄 8.2a ACGC 2022_10_13 IA- Progress report - October 2022.pdf (5 pages)
- 📄 8.2b ACGC 2022_10_13 PHW-2223-11 LPHR IA Final Report.pdf (13 pages)
- 📄 8.2c ACGC 2022_10_13 PHW-2122-10 NIS IA Final Report.pdf (12 pages)
- 📄 8.2d ACGC 2022_10_13 PHW 2122.09 IG Toolkit IA Final report.pdf (12 pages)
- 📄 8.2e ACGC 2022_10_13 PHW_2122.02 Risk Mangement IA Final Report.pdf (15 pages)
- 📄 8.2f ACGC 2022_10_13 Workforce - sickness absence monitoring final report .pdf (18 pages)

8.3. Audit Action Log (External and Internal Audit) / Cofnod Gweithredu Archwilio(Archwilio Mewnol ac Allanol)

16:20 - 16:25 (5 mins)

For Assurance / I'w sicrhau

Liz Blayney

Deputy Board Secretary and Board Governance Manager / Dirprwy Ysgrifennydd y Bwrdd a Rheolwr Llywodraethu'r Bwrdd

- 📄 8.3a ACGC 2022_10_13 - Audit Action Log cover paper.pdf (6 pages)
- 📄 8.3b ACGC 2022_10_13- Appendix 1a - Audit Action Log - Actions request revised dates.pdf (1 pages)
- 📄 8.3c ACGC 2022_10_13 - Appendix 1b- Audit Action Log - Actions to close.pdf (3 pages)
- 📄 8.3d ACGC 2022_10_13 - Appendix 1c - Audit Action Log - Actions in progress.pdf (3 pages)

16:25 - 16:25 9. For Information / Er Gwybodaeth

0 min

(0 mins)

9.1. Finance, Procurement and Counter Fraud / Cyllid, Caffael ac Atal Twyll

- None / Dim

9.2. Internal, External and Clinical Audit / Archwilio Mewnol, Allanol a Chlinigol

- Quality and Clinical Audit Plan 2022/23 / Cynllun Ansawdd ac Archwiliad Clinigol 2022/23
- Audit Wales - Quality Governance Arrangements Report / Archwilio Cymru - Trefniadau Llywodraethu Ansawdd

- 📄 9.2a ACGC 2022_10_13 QCA 2021_22_Year-End Report and 2022_23 plan .pdf (21 pages)
- 📄 9.2b ACGC 2022_10_13 Quality Governance report Audit Wales COVER REPORT .pdf (18 pages)
- 📄 9.2c ACGC 2022_10_13 Quality Governance report Audit Wales .pdf (50 pages)

9.3. Managing Risk / Rheoli Risg

- None / Dim

9.4. Governance and Accountability / Llywodraethu ac Atebolrwydd

9.5. Committee Work Plan

- Committee Work Plan / Cynllun Gwaith y Pwyllgor

- 📄 9.5 ACGC 2022_10_13 Workplan for October meeting 2022-23 ACGC Work Plan.pdf (2 pages)

16:25 - 16:30 10. Closing Administration / Materion Gweinyddol i Gloi

5 min

16:25 - 16:30 (5 mins)

- **Date of Next Meeting / Dyddiad y Cyfarfod Nesaf**
1.00 pm, Thursday, 19th January 2023 / 1.00 yp, Dydd Iau, 19eg Ionawr 2023
- **Publication of Papers / Cyhoeddi Papurau**
- **Committee Feedback / Adborth y Pwyllgor**