

Agenda

15:30 - 15:30
0 min

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

15:30 - 15:30
0 min

2. Declarations of Interest / Datgan Buddiannau

15:30 - 16:25
55 min

3. Year End Reporting / Annual Financial and Governance Statements / Adroddiadau Diwedd Blwyddyn / Datganiadau Ariannol a Llywodraethu Blynnyddol

 3. ACGC 2022_06_14 - Annual Report Cover Report .pdf (8 pages)

3.1. Head of Internal Audit Opinion and Annual Report 2021/22 / Pennaeth Barn Archwilio Mewnol a Chynllun Archwilio Mewnol Terfynol Blynnyddol

15:30 - 15:35 5 mins

Paul Dalton

Head of Internal Audit, NHS Wales Shared Services Partnership – Audit and Assurance Services /

Pennaeth Archwilio Mewnol, Partneriaeth Cydwasanaethau GIG Cymru - Gwasanaethau Archwilio a Sicrwydd

Including Internal Audit Progress update and Internal Audit Final Reports

 3.1 ACGC 2022_06_14 - PHW 21-22 HIA Annual Report and Opinion.pdf (27 pages)

3.2. Audit Wales Annual Opinion (ISA 260) / Archwilio Barn Flynyddol Cymru (ISA 260)

15:35 - 15:50 15 mins

Verity Winn

Audit Wales / Archwilio Cymru

 3.2 ACGC 2022_06_14 Audit of Accounts Report PHW.pdf (24 pages)

3.3. Draft Annual Financial Statement and Accounts 2021/22 / Datganiad ariannol a chyfrifon blynnyddol drafft 2021/22

15:50 - 16:20 30 mins

Huw George

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

 3.3 ACGC 2022_06_14 Accounts v7 PDF Final 13-06-22.pdf (75 pages)

3.4. Draft Accountability Report 2021/22 / Adroddiad Atebolrwydd drafft 2021/22

16:20 - 16:25 5 mins

Helen Bushell

Board Secretary and Head of the Board Business Unit / Ysgrifennydd y Bwrdd a Phennaeth Uned Fusnes y Bwrdd

Accountability Report:

Annex 1 - Director's Report

Annex 2 - Statement of Accounting Officer's Responsibilities


Annex 3 - Statement of Directors Responsibility in respect of the Accounts


Annex 4 - Annual Governance Statement

Annex 5 - Remuneration Report

Annex 6 - Welsh Parliament Accountability and Audit Report (incl Letter of Representation and Audit Enquiries letter)

 3.4 ACGC - 2022_06_14 - Accountability Report - Annex 1-4.pdf (107 pages)

 3.4 ACGC - 2022_06_14 - Accountability Report - Annex 5.pdf (26 pages)

 3.4 ACGC - 2022_06_14 - Accountability Report - Annex 6 - Welsh Parliamentary Accountability and Audit Report.pdf (1 pages)

 3.4 ACGC - 2022_06_14 - Audit Enquiries Letter.pdf (15 pages)

 3.4 ACGC 2022_06_14 - PHW Letter of Representation.pdf (3 pages)

3.5. For Recommendation to the Board

The Committee is asked to **endorse** the Year End Reporting / Annual Financial and Governance Statements listed to the Board for approval at its meeting on 9 June 2022, for submission to Welsh Government and Audit Wales by 15 June 2022.

Items for approval / Eitemau i'w Cymeradwyo

16:25 - 16:30
5 min

4. Minutes, Action Log and matters arising from the previous meeting / Cofnodion, Log Gweithredu a materion yn codi o'r cyfarfod blaenoro

16:25 - 16:30 (5 mins)

 4b ACGC 2022_06_14 - Action Log .pdf (1 pages)

 4a ACGC 2022_06_14 - Unconfirmed Minutes 5 May 2022.pdf (7 pages)

16:30 - 16:30
0 min

5. To Note

Committee Workplan

 5. ACGC 2022_06_14 - ACGC Committee Work Plan.pdf (2 pages)

16:30 - 16:30
0 min

6. Closing Administration / Materion Gweinyddol i Gloi

- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf : 22.09.2022
- Publication of Papers / Cyhoeddi Papurau
- Committee Feedback / Adborth y Pwyllgor