

Agenda

09:00 - 09:05 **1. Welcome, Introductions and Apologies for Absence / Croeso, Cyflwyniadau ac Ymddiheuriadau am Absenoldeb**
5 min

09:05 - 09:05 **2. Declarations of Interest / Datgan Buddiannau**
0 min

09:05 - 09:15 **3. Hosted Bodies Annual Assurance / Sicrwydd Blynyddol Cyrff a Letyir**
10 min

3.1. NHS Wales Collaborative Annual Assurance Statement / Cydweithrediad Iechyd GIG Cymru Datganiad Sicrwydd Blynyddol

Huw George

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

Mark Dickinson

Director, NHS Wales Health Collaborative / Cyfarwyddwr, Cydweithrediad Iechyd GIG Cymru

Karen Evans

Director of Resources, NHS Wales Health Collaborative / Cyfarwyddwr Adnoddau
Cydweithrediad Iechyd GIG Cymru

 3.1 ACGC 2023_03_16 - NHSWHC Assurance Statement 2023.pdf (7 pages)

09:15 - 09:45 **4. Governance and Accountability / Llywodraethu ac Atebolrwydd**
30 min

4.1. Governance Updates

09:15 - 09:25 (10 mins)

For Assurance / I'w sicrhau

Liz Blayney

Acting Board Secretary and Board Governance Manager / Ysgrifennydd y Bwrdd Dros Dro a Rheolwr Llywodraethu'r Bwrdd

- Bi-Annual WHC Update / Cylchlythyrau Iechud Cymru - Diweddariad Chwemisol
- Bi-Annual Declarations of Interest Update / Datgan Buddiannau - Diweddariad Chwemisol
- Bi-Annual Policy Update / Diweddariad Chwemisol Polisi
- Annual Review of Compliance with Corporate Governance Code / Adolygiad Blynyddol o Gydymffurfio a Chod Llywodraethu Corfforaethol


 4.1a ACGC 2023_03_16 - Governance Assurance Updates.pdf (10 pages)

 4.1b ACGC 2023_03_16 - Appendix 1 - Board and Committee members DOI Register 2022-23.pdf (3 pages)

 4.1c ACGC 2023-03_16 - Appendix 2 - Staff Members DOI Register 2022-23.pdf (6 pages)

 4.1d ACGC 2023_03_16 - Appendix 3 -WHC Log.pdf (1 pages)

 4.1e ACGC 2023_03_16 - Appendix 4 - ACGC Corporate Policy Register Extract.pdf (2 pages)

 4.1f ACGC 2023_03_16 - Appendix 5 - Compliance with Code of Governance Self Assessment.pdf (6 pages)

4.2. Policies for Approval / Polisiâu i'w Cymeradwyo

09:25 - 09:30 (5 mins)

- Counter Fraud Policy / Polisi Atal Twyll
- Indemnity and Insurance (All Wales Policy) / Indemniad ac Yswiriant (Polisi Cymru Gyfan)
- Damage to Property Policy / Plois Difrod i Eiddo

Angela Fisher

Deputy Director of Operations and Finance / Dirprwy Gyfarwyddwr Gweithrediadau a Chyllid

Stuart Silcox

Assistant Director of Integrated Governance, Quality Nursing and Allied Health Professionals / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig, Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

- 📄 4.2a ACGC 2023_03_16 - Counter Fraud Policy for approval.pdf (40 pages)
- 📄 4.2b ACGC 2023_03_16 - All Wales Indemnity and Insurance Policy for adoption approval.pdf (33 pages)
- 📄 4.2c ACGC 2023_03_16 - Damage to Personal Property Policy for approval.pdf (26 pages)

4.3. Minutes (19 January 2023), Action Log and Matters Arising / Cofnodion (19 Ionawr 2023), Log Gweithredu a Materion Yn Codi Cyfarfod

09:30 - 09:35 (5 mins)

For Approval / I'w Cymeradwyo

- 📄 4.3a ACGC 2023_03_16 - DRAFT UNREDACTED Audit Minutes 19 January 2023.pdf (7 pages)
- 📄 4.3b ACGC 2023_03_16 - Cofnodion wedii Gadharnau Audit 19 Ion 2023 Cymraeg.pdf (8 pages)
- 📄 4.3c ACGC 2023_03_16 - Audit Committee Action Log.pdf (1 pages)

4.4. Strategic Risk Register (Cyber Security) / Y Gofrestr Risgiau Strategol (Seiber Ddiogelwch)

09:35 - 09:45 (10 mins)

Stuart Silcox

Assistant Director of Integrated Governance, Quality Nursing and Allied Health Professionals / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig, Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

Huw George

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

- 📄 4.4 ACGC 2023_03_16 - Managing Risk - SSR 6 v1.pdf (6 pages)
- 📄 4.4b ACGC 2023_03_16 - Strategic Risk Register 6 (01.02.23).pdf (5 pages)

09:45 - 10:15
30 min

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

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

09:45 - 10:00 (15 mins)

For Assurance / I'w sicrhau

Verity Winn

Audit Wales / Archwilio Cymru

- Audit Wales Progress Report / Adroddiad Cynnydd Archwilio Cymru
- Audit Wales Workplan / Cynllun Gwaith Archwilio Cymru
- Letter from the Auditor General / Llythyr gan yr Archwilydd Cyffredinol
- Letter on the audit of accounts / Llythyr ar Archwilio Cyfrifon

- 📄 5.1a ACGC 2023_03_16 - Audit Wales Progress Update March 2023.pdf (10 pages)

📄 5.1b ACGC 2023_03_16 - 2023 PHW Audit Wales Outline Audit Plan.pdf (10 pages)

📄 5.1c ACGC 2023_03_16 - Letter from the Auditor General.pdf (2 pages)

📄 5.1d ACGC 2023_03_16 - Letter on the audit of accounts.pdf (7 pages)

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

10:00 - 10:10 (10 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 / Adroddiad Cynnydd Archwilio Mewnol
Progress Report - March 2023 / Adroddiad Cynnydd - Mawrth 2023
- Internal Audit Final Reports: / Adroddiadau Terfynol Archwilio Mewnol
 1. Health and Safety (Reasonable Assurance) / Iechyd a Diogelwch (Sicrwydd Rhesymol)
 2. Welsh Risk Pool (Substantial Assurance) / Cronfa Risk Cymru (Cymorth Sylweddol)
- Internal Audit Workplan (For approval) / Cynllun Gwaith Archwilio Mewnol (I'w Gymeradwyo)

📄 5.2.2a ACGC 2023_03_16 PHW - Progress report - March 2023.pdf (5 pages)

📄 5.2.2b ACGC 2023_03_16 - PHW2232 02 Health Safety Final Report.pdf (14 pages)

📄 5.2.2c ACGC 2023_03_16 - PHW WRP Final Internal Audit Report.pdf (7 pages)

📄 5.2d ACGC 2023_03_16 - PHW-2023-24 - Internal Audit Plan v2.pdf (25 pages)

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

10:10 - 10:15 (5 mins)

For Assurance / I'w sicrhau

Liz Blayney

Acting Board Secretary and Board Governance Manager / Ysgrifennydd y Bwrdd Dros Dro a Rheolwr Llywodraethu'r Bwrdd

📄 5.3a ACGC 2023_03_16 - Audit Action Log cover paper.pdf (6 pages)

📄 5.3b ACGC 2023_03_16 - Audit Action Log.pdf (7 pages)

10:15 - 10:15 6. For Information / Er Gwybodaeth

0 min

(0 mins)

6.1. Procurement Report / Adroddiad Caffael

📄 6.1 ACGC 2023_03_16 - Procurement Report NS v1.pdf (9 pages)

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

📄 6.2 ACGC 2023_03_16 - Losses and Special Payments Report March 2023.pdf (7 pages)

6.3. Managing Risk / Rheoli Risg

📄 6.3 ACGC 2023_03_16 - Managing Risk.pdf (14 pages)

📄 6.3b ACGC 2023_03_16 - Strategic Risk Register 1-5 (01.02.23).pdf (20 pages)

📄 6.3c ACGC 2023_03_16 - Full Corporate Risk Register (01.02.23) .pdf (2 pages)

6.4. Information Governance Quarterly Performance Report (Quarter 3) / Adroddiad

Perfformiad Chwarterol Llywodraethu Gwybodaeth (Chwarter 3)

- 📄 6.4 ACGC 2023_03_16 - IG Performance Report Q3 2022-2023 cover paper.pdf (7 pages)
 - 📄 6.4b ACGC 2023_03_16 - Information Governance Performance Report Q3 22-23 v1.0.pdf (11 pages)
 - 📄 6.4c ACGC 2023_03_16 - NHSE - RO Annual Governance Compliance Statement FINAL DRAFT.pdf (5 pages)
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10:15 - 10:20
5 min

7. Closing Administration / Materion Gweinyddol i Gloi

Date of Next Meeting / Dyddiad y Cyfarfod Nesaf

Wednesday, 10 May 2023 / Dydd Mercher, 10 Mai 2023

Publication of Papers / Cyhoeddi Papurau

Committee Feedback / Adborth y Pwyllgor