

Agenda

09:30 - 09:35
5 min
**1. Welcome, Introductions and Apologies for Absence / Croeso,
Cyflwyniadau ac Ymddiheuriadau am Absenoldeb**

09:30 - 09:35 5 minutes

09:35 - 09:35
0 min
2. Declarations of Interest / Datgan Buddiannau

09:35 - 09:45
10 min
3. Hosted Bodies Annual Assurance / Sicrwydd Blynyddol Cyrff a Letyir

**3.1. Finance Delivery Unit Annual Assurance Statement / Datganiad Sicrwydd Blynyddol yr
Uned Cyflawni Ariannol**

09:35 - 09:45 10 minutes

Finance Delivery Unit / Uned Cyflawni Ariannol

Claire Green

Interim National Director of Financial Planning and Delivery, Financial Planning and Delivery, NHS Wales Executive
/ Cyfarwyddwr Cenedlaethol Cynllunio a Chyflawni Ariannol, Cynllunio a Chyflawni Ariannol, Gweithrediaeth GIG Cymru

 3.1a ACGC_ 2023_05_10 FDU Annual Assurance Statement Cover Rpt 2022-23.pdf (4 pages)

 3.1b ACGC_ 2023_05_10 FDU Annual Assurance Statement 2022-23.pdf (5 pages)

09:45 - 10:15
30 min
4. Counter Fraud Deep Dive / Atal Twyll Sesiwn Graffu Fanwl

09:45 - 10:15 30 minutes

- Annual report 2022/23 / Adroddiad Blynyddol 2022/23
- 2023/24 Workplan 2023/24 Cynllun Gwaith
- Progress Report / Adroddiad Cynnydd
- PHW Counter Fraud Arrangements / ICC Trefniadau Atal Twyll

Gareth Lavington


Lead Local Counter Fraud Specialist, Counter Fraud / Arweinydd Arbenigol Atal Twyll Lleol, Adran Atal Twyll

 4a ACGC_ 2023_05_10 PHW Annual Report 22-23.pdf (12 pages)

 4b ACGC_ 2023_05_10 PHW Counter Fraud Annual Report 2022-23 Appendix 1.pdf (7 pages)

 4c ACGC_ 2023_05_10 PHW Counter Fraud Workplan 2023-24.pdf (24 pages)

 4d ACGC_ 2023_05_10 PHW Q4 Counter Fraud Progress Report.pdf (6 pages)

 4e ACGC_ 2023_05_10 PHW Counter Fraud Arrangements.pdf (22 pages)

10:15 - 11:00
45 min
**5. Annual Report (Accounts and Governance Statement) / Adroddiad
Blynyddol (Datganiad Cyfrifon a Llywodraethu)**

5.1. Draft Accounts 2022/23 / Cyfrifon Drafft 2022/23

10:15 - 10:45 30 minutes

Huw George

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

📄 5 ACGC_2023_05_10 Accounts PDF @05-05-2023.pdf (76 pages)

5.2. Accountability Report / Adroddiad Atebolrwydd

10:45 - 10:55 10 minutes

Liz Blayney

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

- Draft Annual Governance Statement 2022/23 / Datganiad Llywodraethu Blynnyddol Drafft 2022/23
- Draft Remuneration Report 2022/23 / Adroddiad Taliadau Cydnabyddiaeth Drafft 2022/23

📄 5 ACGC_2023_05_10 Draft Annual Governance Statement.pdf (97 pages)

📄 5 ACGC_2023_05_10 Draft Annual Governance Statement - Appendix 1 Board Attendance.pdf (7 pages)

📄 5. ACGC 2023_05_10 - DRAFT Accountability Report - Remuneration Report .pdf (24 pages)

5.3. Draft Head of Internal Audit Opinion and Annual Report 2022/23 / Barn ac Adroddiad Blynnyddol 2022/23 Pennaeth y Gwasanaeth Archwilio Mewnol

10:55 - 11:00 5 minutes

Paul Dalton

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

📄 5.3 ACGC_2023_05_10 HIA Draft Annual Report and Opinion.pdf (25 pages)

11:00 - 11:10 **Break / Egwyl**
10 min

11:10 - 11:25 **6. Managing Risk / Rheoli Risg**
15 min

6.1. Update on Development of Strategic Risk Register / Diweddaraf ar Ddatblygu Cofrestr Risg Strategol

11:10 - 11:25 15 minutes

Rhiannon Beaumont Wood

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

- Verbal update / Diweddariad Llafar
- Strategic Risk 6 (Cyber Security) / Risg Strategol 6 (Seiberddiogelwch) Item to follow

📄 6.1 ACGC_2023_05_10 - Managing Risk - SRR 6 v1.pdf (6 pages)

📄 6.1a ACGC_2023_05_10 Strategic Risk 6.pdf (5 pages)

11:25 - 11:50 **7. External Audit / Archwilio Allanol**
25 min

25 minutes

Anne Beegan

Audit Wales / Archwilio Cymru

- Audit Wales Update Report / Adroddiad Diweddarau Archwilio Cymru
- Structured Assessment (to be confirmed) / Asesiad Strwythuredig (i'w gadarnhau)

- Audit Plan 2023-24 / Cynllun Archwilio 2023-24

- 📄 7a ACGC_2023_05_10 Audit Wales ACGC Update 2023.pdf (10 pages)
- 📄 7b ACGC_2023_05_10 PHW Trust Detailed Audit Plan 2023 .pdf (22 pages)
- 📄 7c ACGC_2023_05_10 NHS_letter_final_eng.pdf (7 pages)
- 📄 7d ACGC_2023_05_10 NHS covering letter final.pdf (2 pages)

11:50 - 12:15
25 min

8. Internal Audit / Archwilio Mewnol

25 minutes

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

- Final Internal Audit Reports / Adroddiadau Archwilio Mewnol Terfynol

Limited Assurance/Sicrwydd Cyfyng:

Health Improvement (Population Health) / Gwella Iechyd (Iechyd y Boblogaeth)

Julie Bishop

Director of Health Improvement/Consultant in Public Health / Cyfarwyddwr Gwella Iechyd/Ygyngorwr Iechyd y Cyhoedd

Angela Jones

Acting Director of Health and Well-being / Cyfarwyddwr Dros Dro Iechyd a Llesiant

Reasonable Assurance / Sicrwydd Rhesymol:

Information Governance Contract Management / Rheoli Cytundeb Llywodraethu Gwybodaeth

Substantial Assurance / Sicrwydd Sylweddol:

Cyber Security / Seiber Ddiogelwch

- 📄 8a ACGC_2023_05_10 Health Protection Audit_Final Internal Audit Report .pdf (13 pages)
- 📄 8b ACGC_2023_05_10 Information Governance Final IA Report.pdf (16 pages)
- 📄 8c ACGC_2023_05_10 Cyber Security - Final Internal Audit Report.pdf (10 pages)
- 📄 8d ACGC_2023_05_10 Population Health grants management Final Internal Audit Report.pdf (19 pages)

12:15 - 12:20
5 min

9. Finance and Procurement / Cyllid a Chaffael

5 minutes

Jane Matthews

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

9.1. Procurement Report / Adroddiad Caffael

- 📄 9.1 ACGC_2023_05_10 Procurement Report NS v1.pdf (11 pages)

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

- 📄 9.2 ACGC_2023_05_10 Losses and Special Payments Report May 2023.pdf (7 pages)

12:20 - 12:30
10 min

10. Committee Governance / Llywodraethu'r Pwyllgor

10.1. Minutes, Action Log and Matters Arising / Cofnodion, Log Gweithredu a Materion Yn Codi Cyfarfod

12:20 - 12:25

5 mins

- 📄 10.1a ACGC_2023_05_10 Draft ACGC Minutes 16 March 2023.pdf (8 pages)
- 📄 10.1b ACGC_2023_05_10 Drafft ACGC Cofnodion 16 Mawrth 2023.pdf (8 pages)
- 📄 10.1c ACGC_2023_05_10 Action Log.pdf (1 pages)

10.2. Annual Committee Governance / Llywodraethu Pwyllgor Blynyddol

12:25 - 12:30 5 mins

- Committee Annual Report / Adroddiad Blynyddol y Pwyllgor
- Committee Effectiveness Review / Adolygiad o Effeithiolrwydd Pwyllgorau
- Committee Terms of Reference Review / Adolygiad o Effeithiolrwydd Pwyllgorau
- Committee Workplan and Forward Look / Cynllun Gwaith y Pwyllgor ac Edrych Ymlaen

Liz Blayney

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

- 📄 10.2a ACGC_2023_05_10 - ACGC Annual Report 2022 - 2023.pdf (15 pages)
- 📄 10.2b ACGC_2023_05_10 - Terms of Reference Review.pdf (13 pages)
- 📄 10.2c ACGC_2023_05_10 2023-24 ACGC Work Plan.pdf (3 pages)
- 📄 10.2d ACGC_2023_05_10 Committee Effectiveness Survey Summary.pdf (6 pages)

12:30 - 12:30 11. Items to Note / Eitemau i'w Nodi

0 min

11.1. Managing Risk / Rheoli Risg

- Strategic Risk Register / Y Gofrestr Risgiau Strategol
 - Corporate Risk Register / Y Gofrestr Risg Gorfforaethol
- 📄 11a ACGC_2023_05_10 - Managing Risk - full SRR CRR v1.0.pdf (14 pages)
 - 📄 11b ACGC_2023_05_10 - Strategic Risk Register 1-5 (01.04.23).pdf (23 pages)
 - 📄 11c ACGC_2023_05_10 Corporate Risk Register (01.04.23) .pdf (4 pages)

12:30 - 12:30 12. Closing Administration / Materion Gweinyddol i Gloi

0 min

- **Date of Next Full Meeting / Dyddiad y Cyfarfod Llawn Nesaf**
14:00 19 Septemeber 2023 / 14:00 19 Medi 2023
- **Annual Report and Accounts Meeting / Cyfarfod Adroddiad Blynyddol a Chyfrifon**
Date to be confirmed (July) / Dyddiad i'w gadarnhau (Gorffennaf)
- **Publication of Papers / Cyhoeddi Papurau**
- **Committee Feedback / Adborth y Pwyllgor**