

Agenda

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

09:00 - 09:05 5 minutes

09:00 - 09:00
0 min
2. Declarations of Interest / Datgan Buddiannau

09:00 - 09:55
55 min
**3. Year End Reporting / Annual Financial and Governance Statements /
Adroddiadau Diwedd Blwyddyn / Datganiadau Ariannol a Llywodraethu
Blynyddol**

**3.1. Head of Internal Audit Opinion and Annual Report 2022/23 / Pennaeth Barn Archwilio
Mewnol a Chynllun Archwilio Mewnol Terfynol Blynyddol 2022/23**

09:05 - 09:10 5 minutes


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 Final Reports from 2022-23 Workplan / Gan gynnwys Adroddiadau Terfynol yr Archwilwyr
Mewnol o Gynllun Gwaith 2022-23:**

- Risk Management: Reasonable Assurance / Rheoli Risg: Sicrwydd Rhesymol
- Information Provision: Reasonable Assurance / Darparu Gwybodaeth: Sicrwydd Rhesymol

 3.1a ACGC 2023_07_12 - Risk management - Final IA Report.pdf (15 pages)

 3.1b ACGC 2023_07_12 - PHW 2223 09 Information provision final IA.pdf (19 pages)

 3.1c ACGC 2023_07_12PHW 22-23 HIA - Final Annual Report and Opinion.pdf (25 pages)


**3.2. Audit Wales Annual Opinion (including ISA 260) / Archwilio Barn Flynyddol Cymru (Gan
gynnwys ISA 260)**

09:10 - 09:20 10 minutes

Anne Beegan

Audit Wales / Archwilio Cymru

 3.2 ACGC 2023_07_12 Audit of Accounts Report - PHW - 22-23 - final.pdf (24 pages)

 3.2b ACGC 2023_07_12 - 3562A2023 PHW Structured Assessment Report 2022.pdf (34 pages)

**3.3. Draft Annual Financial Statement and Accounts 2022/23 / Datganiad Ariannol A chyfrifon
Blynyddol Drafft 2022/23**

09:20 - 09:45 25 minutes

Huw George

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

 3.3 ACGC 2023_07_12 - Annual Accounts PHW - 22-23 - final.pdf (76 pages)

3.4. Draft Accountability Report 2022/23 / Adroddiad Atebolrwydd Drafft 2022/23

09:45 - 09:50 5 minutes

Paul Veysey

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

Accountability Report / Adroddiad Atebolrwydd:

- Annex 1 - Director's Report / Adroddiad y Cyfarwyddwr
- Annex 2 - Statement of Accounting Officer's Responsibilities / Datganiad o Gyfrifoldebau'r Swyddog Cyfrifo
- Annex 3 - Statement of Director's Responsibility in respect of the Accounts / Datganiad o Gyfrifoldeb y Cyfarwyddwr mewn perthynas â'r Cyfrifon
- Annex 4 - Annual Governance Statement / Datganiad Llywodraethu Blynnyddol
- Annex 5 - Remuneration Report / Adroddiad Tâl
- Annex 6 - Welsh Parliament Accountability and Audit Report (incl Letter of Representation and Audit Enquiries letter) / Adroddiad Atebolrwydd ac Archwilio Senedd (gan gynnwys Llythyr Cynrychiolaeth a Llythyr Ymholiadau Archwilio)

 3.4a ACGC 2023_07_12- Annual Report Cover Report .pdf (12 pages)

 3.4b ACGC 2023_07_12 - Combined Accountability Report Revised.pdf (138 pages)

3.5. For Recommendation to the Board / Er Argymhelliad i'r Bwrdd

09:50 - 09:55 5 minutes

The Committee is asked to:

- **Take Assurance** from the Head of Internal Audit Opinion for 2022/23 (Item 3.1)
- **Recommend** the Financial Accounts and the Audit Wales Annual Opinion (ISA 260) to the Board for approval. (Item 3.2 and 3.3)
- **Recommend** the Accountability Report 2022/23 for Board approval. (Item 3.4)
- **Note** that once approved by the Board, it will be submitted to Welsh Government by 28 July 2023.

09:55 - 09:55 4. To Note / I Nodi

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Committee Workplan or 2023/24

 4 ACGC 2023_07_12 - ACGC Work Plan 2023-2024.pdf (3 pages)

09:55 - 10:00 5. Closing Administration / Materion Gweinyddol i Gloi

5 min

09:55 - 10:00 5 minutes

- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf:
Tuesday, September 19 2023 at 14:00 / Dydd Mawrth, Medi 19 2023 am 14:00
- Publication of Papers / Cyhoeddi Papurau
- Committee Feedback / Adborth y Pwyllgor