

Tue 19 March 2024, 14:00 - 17:00

Dydd Mawrth, 19eg Mawrth 2024

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 minutes/munud)

Nick Elliot

Chair / Chadeirydd

14:05 - 14:05
0 min

2. Declarations of Interest / Datgan Buddiannau

14:05 - 14:45
40 min

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

3.1. Audit Recommendations Tracker / Traciwr Argymhellion Archwilio

(14:05 - 14:15) (10 minutes/munud)

Liz Blayney

Deputy Board Secretary and Board Governance Manager

 3.1 ACGC 2024_03_19 - Audit Action Tracker .pdf (60 pages)

3.2. Internal Audit / Archwilio Mewnol

(14:15 - 14:30) (15 minutes/munud)

For Assurance / I'w sicrhau

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

Progress Report / Adroddiad Cynnydd

Internal Audit Workplan 2024/2025 / Cynllun Gwaith Archwilio Mewnol 2024/2025

Reports / Adroddiadau:

- Welsh Risk Pool (Final) / Cronfa Risg Cymru (Terfynol)
- Work Programmes / Rhaglenni Gwaith

 3.2a ACGC 2024_03_19 - PHW - Progress report - March 2024.pdf (7 pages)

 3.2b ACGC 2024_03_19 - PHW-2024-25 - Internal Audit Plan.pdf (25 pages)

 3.2c ACGC 2024_03_19 - PHW-2324-09-Welsh Risk Pool-Final Internal Audit report.pdf (8 pages)

 3.2d ACGC 2024_03_19 PHW-2324-01-Work Programmes -Final Internal Audit Report.pdf (16 pages)

3.3. External Audit / Archwilio Allanol

(14:30 - 14:45) (15 minutes/munud)


For Assurance / I'w sicrhau

Anne Beegan

Audit Wales / Archwilio Cymru

Audit Wales Update / Diweddariad Archwilio Cymru

 3.3a ACGC 2024_03_19 - Audit Wales ACGC Update 2024.pdf (8 pages)

 3.3b ACGC 2024_03_19 - NHS letter - final 23-24.pdf (10 pages)

14:45 - 15:05
20 min

4. Finance and Procurement / Cyllid a Chaffael

For Assurance / I'w sicrhau

Jane Matthews

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

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

(5 minutes/munud)

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

(14:45 - 14:50) (5 minutes/munud)

 4.1.1 ACGC 2024_03_19 - Losses and Special Payments Report March 2024.pdf (7 pages)

4.1.2. Disposal of Out of Date COVID Testing Equipment / Gwaredu Offer Profi COVID Sydd Wedi Dyddio

14:50 - 15:00 (10 minutes/munud)

Meng Khaw

National Director of Health Protection and Screening Services and Executive Medical Director/Cyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio a Chyfarwyddwr Meddygol Gweithredol

 4.1.2a ACGC 2024_03_19 - Obsolete Stock Write Off ACGC 19-03-2024.pdf (4 pages)

 4.1.2b ACGC 2024_03_19 - PHW Write off 2023-24 (PenGU) updated 08-03-2024.pdf (6 pages)

 4.1.2c ACGC 2024_03_19 - PHW Write off 2023-24 (Perkin Elmer).pdf (7 pages)

4.2. Procurement Report / Adroddiad Caffael

(15:00 - 15:05) (5 minutes/munud)

- Procurement Report: 1 September to 31 December 2023 (An update to the report submitted to the Committee on 29 January 2024) / Adroddiad Caffael: 1 Medi i 31 Rhagfyr 2023 (Diweddariad i'r adroddiad a gyflwynwyd i'r Pwyllgor ar 29 Ionawr 2024.

To Follow

 4.2a ACGC 2024_03_19 - Procurement Activity Report 01-09-23 to 31-12-23.pdf (18 pages)

15:05 - 15:20
15 min

5. Cyber Security / Seiber Ddiogelwch

(15:05 - 15:20) (15 minutes/munud)

For Assurance / I'w sicrhau

Angela Williams

Acting Director of Finance and Operations / Cyfarwyddwr Cyllid a Gweithrediadau Dros Dro

Dafydd James

- Update and Cyber Security Assessment Framework Report / Diweddariad ac Adroddiad Fframwaith Asesu Seiberddiogelwch
- Strategic Risk 7 / Risg Strategol 7

15:20 - 15:30 Break / Egwyl

10 min

(15:20 - 15:30) (10 minutes/munud)

15:30 - 15:55 6. Governance and Accountability / Llywodraethu ac Atebolrwydd

25 min

6.1. Minutes 19 January 2024, Action Log and Matters Arising / Cofnodion 19 Ionawr 2024, Log Gweithredu a Materion Yn Codi Cyfarfod

(15:30 - 15:35) (5 minutes/munud)

For Approval / I'w Cymeradwyo

- 📄 6.1a ACGC 2024_03_19 - ACGC Draft Minutes 29 January 2024.pdf (12 pages)
- 📄 6.1b ACGC 2024_03_19 - ACGC Cofnodion Heb eu Cadarnhau 29 Ionawr 2024.pdf (12 pages)
- 📄 6.1c ACGC 2024_03_19 - Action Log Audit March 2024.pdf (1 pages)

6.2. Integrated Governance Assurance Update / Diweddariad ar Sicrwydd Llywodraethu Integredig

(15:35- 15:45) (10 minutes/munud)

For Assurance / I'w sicrhau

Stuart Silcox

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

- 📄 6.2 ACGC 2024_03_19 - Integrated Governance Performance Report Q3.pdf (17 pages)

6.3. Governance Bi-Annual Updates / Diweddariadau Llywodraethu dwywaith y Flwyddyn

(15:45- 15:50) (5 minutes/munud)

Liz Blayney

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

- Declarations of Interest and Gifts and Hospitality / Datgan Buddiannau a Rhoddion o Letygarwch
- Welsh Health Circulars / Cylchlythyrau Iechyd Cymru
- Policies / Polisiau

- 📄 6.3 ACGC 2024_03_19 - Governance Update Cover Report.pdf (8 pages)
- 📄 6.3a ACGC 2024_03_19 - Appendix 1 Board Register of Interests.pdf (3 pages)
- 📄 6.3b ACGC 2024_03_19 - Appendix 2 Staff Register of Interests.pdf (10 pages)
- 📄 6.3c ACGC 2024_03_19 - Appendix 3 Gifts and Hospitality Register.pdf (1 pages)
- 📄 6.3d ACGC 2024_03_19 - Appendix 4 NHS Executive DoI Register.pdf (3 pages)
- 📄 6.3f ACGC 2024_03_19 - Appendix 6 ACGC Corporate Policy Register Extract.pdf (2 pages)

6.4. Annual Review of Compliance with Corporate Governance Code / Adolygiad Blynuddol o Gydymffurfio a Chod Llywodraethu Corfforaethol

(15:50 - 15:55) (5 minutes/munud)

Liz Blayney

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

 6.4 ACGC 2024_03_19 - Cover Report - Compliance with Code of Governance Self Assessment.pdf (3 pages)

 6.4 ACGC 2024_03_19 - Compliance with Code of Governance Self Assessment.pdf (7 pages)

15:55 - 16:05 **7. Hosting arrangements / Trefniadau cynnal**

10 min

(15:55 - 16:05) (10 minutes/munud)

For Recommendation to Board / Er Argymell i'r Bwrdd

Verbal Update / Diweddariad Llafar

Neil Lewis

Acting Deputy Chief Executive and Director of People and Organisational Development / Dirprwy Brif Weithredwr Dros Dro a Chyfarwyddwr Pobl a Datblygu Sefydliadol

Paul Veysey

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

16:05 - 16:10 **8. For Information / Er Gwybodaeth**

5 min

(16:05 - 16:15) (5 minutes/munud)

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

Counter Fraud

- Counter Fraud Workplan 2024/2025 / Cynllun Gwaith Atal Twyll 2024/2025


 8.1 ACGC 2024_03_19 PHW Counter Fraud Annual Work Plan 2024-25.pdf (23 pages)

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


None / Dim

8.3. Managing Risk / Rheoli Risg

- Full Strategic Risk Register / Cofrestr Risg Strategol Llawn
- Full Corporate Risk Register / Cofrestr Risgiau Corfforaethol Llawn

 8.1a ACGC 2024_03_19 - Strategic risk register 1-6 (01.01.24).pdf (41 pages)

 8.1b ACGC 2024_03_19 - Corporate Risk Register - January 2024.pdf (2 pages)

 8.1c ACGC 2024_01_19 - Risk 7 DCA and SRR extract.pdf (6 pages)

8.4. Governance and Accountability / Llywodraethu ac Atebolrwydd

None / Dim

8.5. Committee Work Plan / Cynllun Gwaith y Pwyllgor

None /Dim

16:10 - 16:15 **9. Closing Administration / Materion Gweinyddol i Gloi**

5 min

(16:15 - 16:20) (5 minutes)

- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf

9 May 2024 / 9 Mai 2024

- Publication of Papers / Cyhoeddi Papurau
- Committee Feedback / Adborth y Pwyllgor