

Agenda

10:00 - 10:05 **1. Welcome, Introductions and Apologies for Absence / Croeso,
Cyflwyniadau ac Ymddiheuriadau am Absenoldeb**
5 min

(10:00 - 10:05) (5 minutes)

Nick Elliot

Chair / Chadeirydd


10:05 - 10:05 **2. Declarations of Interest / Datgan Buddiannau**
0 min

10:05 - 11:20 **3. Internal, External and Clinical Audit / Archwilio Mewnol, Allanol a
Chlinigol**
75 min

3.1. Audit Recommendations Tracker / Traciwr Argymhellion Archwilio

(10:05 - 10:20) (15 minutes)

 3.1 ACGC 2024_01_29 - Audit Recommendations - Cover Report.pdf (8 pages)

 3.1 ACGC 2024_01_29 - Audit Recommendations - Appendix 1 - LT Deep Dive Summary.pdf (49 pages)

**3.1.1. Update: Health Improvement (Population Health) Limited Assurance/ Diweddariad: Gwella
lechyd (lechyd y Boblogaeth) Sicrwydd Cyfyng**

Jim McManus

National Director Health and Wellbeing / Cyfarwyddwr Cenedlaethol Iechyd a Lles

Julie Bishop

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

3.2. Internal Audit / Archwilio Mewnol

(10:20 - 10:40) (20 minutes)

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

Progress Report / Adroddiad Cynnydd

Reports / Adroddiadau:

- Business continuity / Parhad Busnes
- Finance – use of procurement cards / Cyllid – Defnyddio Cardiau Caffael
- Work programmes / Rhaglenni Gwaith

 3.2 ACGC 2024_01_29 - Internal Audit Progress report - January 2024.pdf (6 pages)

- 📄 3.2a ACGC 2024_01_29 PHW 2324-04 Business continuity and Technical resilience-Final Internal Audit Report.pdf (18 pages)
- 📄 3.2b ACGC 2024_01_29 PHW-2324-05 Finance Use of procurement cards - Final Internal Audit Report.pdf (18 pages)

3.3. External Audit / Archwilio Allanol

(10:40 - 11:20) (40 minutes)

For Assurance / I'w sicrhau

Anne Beegan

Audit Wales / Archwilio Cymru

- Audit Wales Update
- Annual Audit Plan 2023
- Structured Assessment (with management responses)
- Workforce Planning Audit Report (with management responses)

Neil Lewis will attend for the Workforce Planning Report

- 📄 3.3. ACGC 2024_01_29 - Audit Wales ACGC Update 2024.pdf (10 pages)
- 📄 3.3. ACGC 2024_01_29 - PHW Annual Audit Report 2023.pdf (22 pages)
- 📄 3.3. ACGC 2024_01_29 - PHW Structured Assessment 2023.pdf (38 pages)
- 📄 3.3. ACGC 2024_01_29 - PHW Workforce Planning.pdf (34 pages)

11:20 - 11:30 **Break / Egwyl**
10 min

11:30 - 11:50 **4. Finance and Procurement / Cyllid a Chaffael**
20 min

For Assurance / I'w sicrhau

Jane Matthews

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

4.1. Procurement Report / Adroddiad Caffael

(11:30 - 11:35) (5 minutes)

- 📄 4.1 ACGC 2024_01_29 - Procurement Activity Report 01-09-23 to 31-12-23.pdf (15 pages)

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

(11:35 - 11:40) (5 minutes)

- 📄 4.2 ACGC 2024_01_29 - Losses and Special Payments Report January 2024.pdf (7 pages)

4.3. Review of Potential Write-Offs / Adolygiad o Ddileu Dyledion Posib

(11:40 - 11:45) (5 minutes)

- 📄 4.3 ACGC 2024_01_29 - Debtor Write-Off Report January 2024.pdf (8 pages)

4.4. Annual Accounts and Accountability Report Plan for 2024/25 / Adroddiad Cyfrifon Blynnyddol ac Atebolrwydd Cynllun ar gyfer 2024/25

(11:45 - 11:50) (5 minutes)

- 📄 4.4 ACGC 2024_01_29 - Annual Accounts Plan 2023-24.pdf (6 pages)
-

11:50 - 12:15
25 min

5. Cyber Security / Seiber Ddiogelwch

(11:50 - 12:15)

For Assurance / I'w sicrhau

Huw George

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

Dafydd James

Head of Digital Experience and Services, Informatics / Pennaeth Profiad a Gwasanaethau Digidol

- Cyber Security Update / Diweddraf Seiber Ddiogelwch (Verbal update / Ddiweddariad llafar)
- Strategic Risk / Risg Strategol

📄 5 ACGC 2024_01_29 - Risk 7 DCA and SRR extract.pdf (6 pages)

12:15 - 12:25
10 min

6. Counter Fraud Progress Report / Adroddiad Cynnydd Atal Twyll

(12:15 - 12:25) 10 minutes

Gareth Lavington

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

📄 6 ACGC 2024_01_29 - Counter Fraud Progress Update.pdf (8 pages)

12:25 - 12:50
25 min

7. Governance and Accountability / Llywodraethu ac Atebolrwydd

7.1. Minutes 19 September 2023, Action Log and Matters Arising / Cofnodion 19 Medi 2023, Log Gweithredu a Materion Yn Codi Cyfarfod

(12:25 - 12:30) (5 minutes)

For Approval / I'w Cymeradwyo

📄 7.1a ACGC_2024_01_29 - ACGC Draft Minutes 19 September 2023.pdf (12 pages)

📄 7.1b ACGC 2024_01_29 - ACGC Draft Minutes 19 September 2023 Cymraeg.pdf (12 pages)

📄 7.1c ACGC 2024_01_29 - ACGC Meetings Action Log.pdf (1 pages)

7.2. Intergrated Governance Assurance Update

(12:30 - 12:40) (10 minutes)

For Assurance / I'w sicrhau

Stuart Silcox

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

📄 7.2 ACGC 2024_01_29 - Information Governance Performance Report Q2 2023-2024.pdf (21 pages)

7.3. Policies for Approval / Polisiâu i'w Cymeradwyo

(12:40 - 12:50) (10 minutes)

- Disposal Procedure / Gweithdrefn Gwaredu
- Stores Financial Control Procedure / Gweithdrefn Rheolaeth Ariannol Storfeydd
- Budgetary Control Framework / Fframwaith Rheoli Cyllidebol
- Risg Protocol / Risg
- Purchasing Card Procedure / Gweithdrefn Cerdyn Prynu

- 📄 7.3a ACGC 2024_01_29 - Disposal Procedure.pdf (37 pages)
 - 📄 7.3b ACGC 2024_01_29 - Stores Financial Control Procedure.pdf (40 pages)
 - 📄 7.3c ACGC 2024_01_29 - Budgetary Control Procedure.pdf (43 pages)
 - 📄 7.3d ACGC 2024_01_29 - Updated Risk Protocol.pdf (9 pages)
 - 📄 7.3e ACGC 2024_01_29 - Purchasing Card Procedure and Guidance for approval.pdf (42 pages)
-

12:50 - 12:55 **8. For Information / Er Gwybodaeth**

5 min

(12:50 - 12:55) (5 minutes)

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

None / Dim

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

None / Dim

8.3. Managing Risk / Rheoli Risg

Full Registers for Information / Cofrestrau Llawn er Gwybodaeth

- 📄 8.3 ACGC 2024_01_29 - Board Appendix 3 Corporate Risk Register - January 2024.pdf (2 pages)
- 📄 8.3 ACGC 2024_01_29 - Board Strategic risk register 1-6 (01.01.24).pdf (42 pages)

8.4. Governance and Accountability / Llywodraethu ac Atebolrwydd

None / Dim

8.5. Committee Work Plan / Cynllun Gwaith y Pwyllgor

- 📄 8.5 ACGC 2024_01_29 Work Plan.pdf (3 pages)
-

12:55 - 13:00 **9. Closing Administration / Materion Gweinyddol i Gloi**

5 min

(12:55 - 13:00) (5 minutes)

- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf
19 March 2024 / 19 Mawrth 2024
- Publication of Papers / Cyhoeddi Papurau
- Committee Feedback / Adborth y Pwyllgor