

Agenda

Part A / Rhan A

10:25 - 10:30 **1. Welcome, Introductions and Apologies for Absence / Croeso, Cyflwyniadau ac Ymddiheuriadau am Absenoldeb**
5 min

(10:25 - 10:30) (5 minutes/munud)

Nick Elliott

Chair / Chadeirydd

10:30 - 10:30 **2. Declarations of Interest / Datgan Buddiannau**
0 min

(10:30 - 10:30) (0 minutes/munud)

Nick Elliott

Chair / Chadeirydd

10:30 - 11:15 **3. Internal, External and Clinical Audit / Archwilio Mewnol, Allanol a Chlinigol**
45 min

3.1. Internal Audit / Archwilio Mewnol

(10:30 - 10:45) (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 Cydwasaethau GIG Cymru - Gwasanaethau Archwilio a Sicrwydd

- Progress Report / Adroddiad Cynnydd
- Internal Audit Work Plan 2025/26 (Verbal Update) / Cynllun Gwaith Archwilio Mewnol 2025/26 (Diweddariad Llafar)
- Reports / Adroddiadau:
 - Health Protection and Screening Services - Performance Metrix
 - Health Protection and Screening Services - Procurement Improvement Plan
 - Welsh Risk Pool 2024-2025

 3.1 ACGC 2025_03_10 - PHW - IA Progress report - March 2025.pdf (6 pages)

 3.1 ACGC 2025_03_10 - PHW 2425 11 Welsh Risk Pool Final Internal Audit Report.pdf (6 pages)

 3.1 ACGC 2025_03_10 - PHW 2425-06 Performance Indicators Final Internal Audit report.pdf (10 pages)

 3.1 ACGC 2025_03_01 - PHW 2024-25 05 HPSS Procurement Improvement Plan Final Internal Audit report.pdf (10 pages)

Break / Egwyl

(10:45 - 10:55 – 10 minutes/munud)

3.2. External Audit / Archwilio Allanol

(10:55 - 11:10) (15 minutes/munud)

For Assurance / I'w sicrhau

Anne Beegan

Audit Wales / Archwilio Cymru

- Audit Wales Update / Diweddariad Archwilio Cymru
- Draft External Audit Work Plan 2025/2026
- Reports / Adroddiadau:
 - Audit Wales Annual Report / Cynllun Gwaith drafft Archwilio Allanol 2025/2026

📄 3.2 ACGC 2025_03_10 - Audit Wales ACGC Update 2025.pdf (10 pages)

📄 3.2 ACGC 2025_03_10 - Public Health Wales NHS Trust Audit Plan 24-25.pdf (21 pages)

📄 3.2 ACGC 2025_03_10 - Audit Wales - Annual Audit Report.pdf (22 pages)

3.3. Audit Recommendations Tracker / Traciwr Argymhellion Archwilio

(11:10 - 11:15) (5 minutes/munud)

For Assurance / I'w sicrhau

Liz Blayney

Deputy Board Secretary and Deputy Head of Board Business Unit / Dirprwy Ysgrifennydd y Bwrdd a Dirprwy Bennaeth Uned Fusnes y Bwrdd

📄 3.3 ACGC 2025_03_10 - OPEN Audit Action Tracker.pdf (75 pages)

11:15 - 11:20 4. Risk / Risg

5 min

4.1. Corporate Risk Register / Cofrestr Risgiau Corfforaetho

(11:15 - 11:20) (5 minutes/munud)

Stuart Silcox

Assistant Director of Integrated Governance/Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

📄 4.1a ACGC_2025_03_10 - CRR Cover Paper 18.02.2025.pdf (5 pages)

📄 4.1b ACGC_2025_03_10 - Corporate Risk Register.pdf (3 pages)

11:20 - 11:55 5. Governance and Accountability / Llywodraethu ac Atebolrwydd

35 min

5.1. Minutes 14 January 2025, Action Log and Matters Arising / Cofnodion 14 Ionawr 2025, Log Gweithredu a Materion Yn Codi Cyfarfod

(11:20 - 11:25) (5 minutes/munud)

For Approval / I'w Cymeradwyo

📄 5.1a ACGC 2025_03_10 - ACGC Public Unconfirmed Minutes Parts A and B 14 January 2025.pdf (15 pages)

📄 5.1b ACGC_2025_03_10 - ACGC Public Unconfirmed Minutes Parts A and B Cymraeg 14 January 2025.pdf (15 pages)

📄 5.1c ACGC 2025_03_10 - ACGC Action Log.pdf (1 pages)



5.2. Committee Annual Report 2024/25 / Adroddiad Blynyddol Pwyllgor 2024/25

(11:25 - 11:30) (5 minutes/munud)

For Approval / I'w Cymeradwyo

Liz Blayney

Deputy Board Secretary and Deputy Head of Board Business Unit / Dirprwy Ysgrifennydd y Bwrdd a Dirprwy Bennaeth Uned Fusnes y Bwrdd

-  5.2 ACGC 2025_03_10 - ACGC Committee Annual Report Extract Cover report .pdf (3 pages)
-  5.2 ACGC 2025_03_10 - Draft Committee Annual Report 2024-25 ACGC Extract.pdf (16 pages)

5.3. Information Governance Assurance Update / Diweddariad ar Sicrwydd LlywodraethuIntegredig

(11:30 - 11:40) (10 minutes/munud)

For Assurance / I'w sicrhau

Stuart Silcox

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

-  5.3 ACGC 2025_03_10 - Integrated Governance Performance Report.pdf (8 pages)




5.4. Policy for Approval / Polisi i'w cymeradwyo

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

Stuart Silcox

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

- Information Governance Policy

-  5.4 ACGC 2025_03_10 - Information Governance Policy Cover Paper.pdf (4 pages)
-  5.4 ACGC 2025_03_10 - DRAFT Information Governance Policy.pdf (19 pages)
-  5.4 ACGC 2025_03_10 - Information Governance Policy Equality & Health Impact Assessment.pdf (15 pages)

5.5. Bi Annual Governance Update / Diweddariad Llywodraethu Chwemisol



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

For Assurance / I'w sicrhau

Liz Blayney

Deputy Board Secretary and Deputy Head of Board Business Unit / Dirprwy Ysgrifennydd y Bwrdd a Dirprwy Bennaeth Uned Fusnes y Bwrdd

(DOI attachment to follow - awaiting data)

-  5.5 ACGC 2025_03_10 - Governance Update Cover Report.pdf (9 pages)
-  5.5 ACGC 2025_03_10 Appendix - Welsh Health Circulars.pdf (2 pages)



5.6. Compliance with Code of Governance Self Assessment / Cydymffurfio â'r Cod Hunanasesu Llywodraethu

(11:50 - 11:55) (5 minutes/munud)

For Assurance / I'w sicrhau

Liz Blayney

Deputy Board Secretary and Deputy Head of Board Business Unit / Dirprwy Ysgrifennydd y Bwrdd a Dirprwy Bennaeth Uned Fusnes y Bwrdd

-  5.6 ACGC 2025_03_10 - Cover Report - Compliance with Code of Governance Self Assessment.pdf (3 pages)
-  5.6 ACGC 2025_03_10 - Compliance with Code of Governance Self Assessment.pdf (7 pages)

11:55 - 12:00 6. For Recommendation to Board / Er Argymell i'r Bwrdd

5 min

(11:55 - 12:00)

6.1. Standing Orders / Rheolau Sefydlog

Paul Veysey

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

 6.1 ACGC 2025_03_10 - Standing Orders Review Cover Report.pdf (5 pages)

 6.1 ACGC 2025_03_10 - Draft Standing Orders V12.pdf (74 pages)

12:00 - 12:00

0 min

7. For Information / Er Gwybodaeth

(12:00 - 12:00)

(0 minutes/munud)

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

None / Dim

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

None / Dim

7.3. Managing Risk / Rheoli Risg

Full Strategic Risk Register / Cofrestr Risg Strategol Llawn


The full SRR is attached for the Committee for information and the SRR within the remit of this Committee (SRR6) is taken in the private session. / Mae'r CRS llawn wedi'i atodi i'r Pwyllgor er gwybodaeth ac mae'r CRS o fewn cylch gorchwyl y Pwyllgor hwn (CRS6) yn cael ei gymryd yn y sesiwn breifat.

 7.3 ACGC 2025_03_10 Strategic Risk Register Cover Report.pdf (8 pages)

 7.3 ACGC 2025_03_10 Strategic Risk Register 1-5.pdf (28 pages)

7.4. Governance and Accountability / Llywodraethu ac Atebolrwydd

- Principles for the publication of Welsh public sector board and audit committee meetings / Egwyddorion ar gyfer cyhoeddi cyfarfodydd Byrddau a Phwyllgorau Archwilio Sector Cyhoeddus Cymru

 7.4 ACGC 2025_03_10 - Principles for the publication of Welsh...d audit committee meetings _ GOV.pdf (5 pages)

7.5. Committee Work Plan / Cynllun Gwaith y Pwyllgor

Next years' work plan will be circulated to the Committee following the Committee effectiveness review workshop in February, to endorse at the May meeting / Bydd cynllun gwaith y flwyddyn nesaf yn cael ei ddsbarthu i'r Pwyllgor yn dilyn gweithdy adolygu effeithiolrwydd y pwyllgor ym mis Chwefror, i'w gymeradwyo yng nghyfarfod mis Mai.

 7.5 ACGC 2025_03_10 - 2024-25 Committee Work Plan.pdf (3 pages)

12:00 - 12:00

0 min

8. Closing Administration / Materion Gweinyddol i Gloi

(12:00 - 12:00)

- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf
8 May 2025 / 8 Mai 2025
- Committee Feedback / Adborth y Pwyllgor