

## Agenda

### Part A / Rhan A

**10:15 - 10:20** **1. Welcome, Introductions and Apologies for Absence / Croeso, Cyflwyniadau ac Ymddiheuriadau am Absenoldeb**  
5 min

(10:15 - 10:20) (5 minutes/munud)

**Mohammed Mehmet**

Chair / Chadeirydd

**10:20 - 10:20** **2. Declarations of Interest / Datgan Buddiannau**  
0 min

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

(10:20 - 11:10) - total time for section/cyfanswm amser ar gyfer yr adran

#### **3.1. Audit Recommendations Tracker / Traciwr Argymhellion Archwilio**

(10:20 - 10:35) (15 minutes/munud)

**For Assurance / I'w sicrhau**

**Liz Blayney**

Deputy Board Secretary and Deputy Head of Board Business Unit

 3.1 ACGC 2024\_09\_10 - Audit Action Tracker.pdf (72 pages)

#### **3.2. Internal Audit / Archwilio Mewnol**

(10:35 - 10:50) (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

Reports / Adroddiadau:

- Board Assurance Framework

 3.2 ACGC 2024\_09\_10 - PHW - Progress report - September 2024.pdf (6 pages)

 3.2 ACGC 2024\_09\_10 - PHW 2425-01 Board Assurance Framework (Strategic Risks) Final Internal Audit Report.pdf (12 pages)

### 3.3. External Audit / Archwilio Allanol

(10:50 - 11:05) (15 minutes/munud)

For Assurance / I'w sicrhau

**Anne Beegan**

Audit Wales / Archwilio Cymru

Audit Wales Update / Diweddariad Archwilio Cymru

Reports / Adroddiadau:

 3.3 ACGC 2024\_09\_10 - Audit Wales ACGC Update 2024.pdf (10 pages)

### 3.4. Quality and Clinical Audit Plan 2023/24

(11:05 - 11:10) (5 minutes/munud)

**Claire Birchall**

Executive Director – Quality and Nursing/Cyfarwyddwr Gweithredol - Ansawdd a Nyrsio

For assurance on the overall system in place for clinical audit to ensure that there is an effective clinical audit function. \*\*The Quality, Safety and Improvement Committee will seek more detail on the clinical outcomes and improvements made as a result of clinical audit.

 3.4 ACGC 2024\_09\_10 - 2023-24\_LT\_Q&CA EOY Report and 2024-25 Annual Plan.pdf (15 pages)

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### 11:10 - 11:20 **Break / Egwyl**

10 min

(10:50 - 11:00) (10 minutes/munud)

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### 11:20 - 11:45 **4. Governance and Accountability / Llywodraethu ac Atebolrwydd**

25 min

(11:00 - 11:25) - total time for section/cyfanswm amser ar gyfer yr adran

#### **4.1. Minutes 9 May 2024, Minutes 10 July 2024, Action Log and Matters Arising Part A, / Cofnodion 9 May, Cofnodion 10 Gorffennaf 2024, Log Gweithredu a Materion Yn Codi Cyfarfod Rhan A**

(11:00 - 11:05) (5 minutes/munud)

For Approval / I'w Cymeradwyo

 4.1a ACGC 2024\_07\_10 - Unconfirmed Minutes Part A 9 May 2024.pdf (12 pages)

 4.1b ACGC 2024\_07\_10 - Unconfirmed Welsh Minutes Part A 9 May 2024.pdf (12 pages)

 4.1c ACGC 2024\_07\_10 - Unconfirmed Minutes Part B 9 May 2024.pdf (3 pages)

 4.1d ACGC 2024\_07\_10 - Unconfirmed Welsh Minutes Part B 9 May 2024.pdf (3 pages)

#### **4.2. Integrated Governance Assurance Update / Diweddariad ar Sicrwydd LlywodraethuIntegredig**

(11:05 - 11:15) (10 minutes/munud)

For Assurance / I'w sicrhau

**Stuart Silcox**

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

 4.2 ACGC 2024\_09\_10 - Integrated Governance Performance Report final Q1 24-25.pdf (9 pages)

#### **4.3. Governance Bi-Annual Updates / Diweddariadau Llywodraethu dwywaith y Flwyddyn**

(11:15 - 11:20)

(5 minutes/munud)

### Liz Blayney


Deputy Board Secretary and Deputy Head of Board Business Unit

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

 4.3 ACGC 2024\_09\_10 - Governance Update Cover Report.pdf (9 pages)

 4.3 ACGC 2024\_09\_10- Policy Extract.pdf (1 pages)

 4.3 ACGC 2024\_09\_10 Board DoI Register.pdf (3 pages)

 4.3 ACGC 2024\_09\_10 - Appendix 5 Complete WHC Register.pdf (3 pages)

## 4.4. Policy for Approval / Polisi i'w Cymeradwyo

(11:20 - 11:25)

(5 minutes/munud)

### Jane Matthews

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

- No Purchase Order No Pay Policy

 4.4 ACGC 2024\_09\_10 - No PO No Pay Policy Approval Cover Sheet.pdf (4 pages)

 4.4 ACGC 2024\_09\_10 - No PO No Pay Policy.pdf (28 pages)

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11:45 - 12:05

20 min

## 5. Risk / Risg

(11:45 - 12:00) - total time for section

### 5.1. Strategic Risk Register / Cofrestr Risg Strategol

(11:45 - 11:55)

(10 minutes/munud)

### 5.2. Corporate Risk Register / Cofrestr Risgiau Corfforaetho

(11:55 - 12:05)

(10 minutes/munud)

 5.2 ACGC 2024\_09\_10 - ACGC CRR Update - September 2024.pdf (11 pages)

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12:05 - 12:05

0 min

## 6. For Information / Er Gwybodaeth

(12:00 - 12:05)

(5 minutes/munud)

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

None / Dim

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

None / Dim

### 6.3. Managing Risk / Rheoli Risg

Full Strategic Risk Register / Cofrestr Risg Strategol Llawn

SRR 6 Considered in Private Meeting / CRS 6 Ystyriwyd mewn Cyfarfod Preifat

 6.3 ACGC 2024-07-25 - Risk Assurance Cover Report.pdf (23 pages)

 6.3 ACGC 2024\_09\_10 - Strategic risk register 1-51.pdf (38 pages)

### 6.4. Governance and Accountability / Llywodraethu ac Atebolrwydd

## 6.5. Committee Work Plan / Cynllun Gwaith y Pwyllgor

 6.5 ACGC 2024\_09\_10 - ACGC Work Plan.pdf (2 pages)

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### 12:05 - 12:05 **7. Closing Administration / Materion Gweinyddol i Gloi**

0 min

(12:00 - 12:00) (0 minutes/munud)

- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf  
14 January 2025 / 14 Ionawr 2025
- Publication of Papers / Cyhoeddi Papurau
- Committee Feedback / Adborth y Pwyllgor

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## Part B / Rhan B

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### 12:05 - 12:10 **8. Welcome, Introductions and Apologies for Absence / Croeso, Cyflwyniadau ac Ymddiheuriadau am Absenoldeb**

5 min

(12:05 - 12:10) (5 minutes/munud)

**Mohammed Mehmet**

Chair / Chadeirydd

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### 12:10 - 12:10 **9. Declarations of Interest / Datgan Buddiannau**

0 min

**Mohammed Mehmet**

Chair / Chadeirydd

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### 12:10 - 12:20 **10. NHS Exec Business / Busness Gweithrediaeth GIG Cymru**

10 min

(12:10 - 12:20) (10 minutes/munud)

 10 ACGC 2024\_09\_10 - NHSE Reporting- Quarterly Update report140824.pdf (10 pages)

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### 12:20 - 12:25 **11. Closing Administration / Materion Gweinyddol i Gloi**

5 min

(12:20 - 12:25)

Date of Next Meeting / Dyddiad y Cyfarfod Nesaf  
14 January 2025 / 14 Ionawr 2025