

Agenda

Part A / Rhan A

10:55 - 11:00 **1. Welcome, Introductions and Apologies for Absence / Croeso,**
5 min **Cyflwyniadau ac Ymddiheuriadau am Absenoldeb**

(10:55 - 11:00) (5 minutes/munud)

Nick Elliott

Chair / Chadeirydd

11:00 - 11:00 **2. Declarations of Interest / Datgan Buddiannau**

0 min

Nick Elliott

Chair / Chadeirydd

11:00 - 12:05 **3. Internal, External and Clinical Audit / Archwilio Mewnol, Allanol a**
65 min **Chlinigol**

3.1. Internal Audit / Archwilio Mewnol

(11:00 - 11:30) (30 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:

- Research and Evaluation Strategy Final IA Report (Reasonable Assurance) / Strategaeth Ymchwil a Gwerthuso Adroddiad AM Terfynol (Sicrwydd Rhesymol)
- Health and Wellbeing Directorate – Financial Planning (Reasonable Assurance) / Cyfarwyddiaeth Iechyd a Lles - Cynllunio Ariannol (Sicrwydd Rhesymol)
- Duty of Candour (Reasonable Assurance) / Dyledswydd Gonestrwydd (Sicrwydd Rhesymol)
- Records Management (Reasonable Assurance) / Rheoli Cofnodion (Sicrwydd Rhesymol)


 3.1 ACGC 2025_01_24 - PHW - Progress report - January 2025.pdf (7 pages)

 3.1 ACGC_2025_01_14 - Final IA dig strat Report.pdf (7 pages)

 3.1 ACGC_2025_01_14 - Duty of Candour Internal Audit Report - Final.pdf (12 pages)

 3.1 ACGC_2025_01_14 -H&WB Financial Planning Final IA Report.pdf (16 pages)

 3.1 ACGC 2025_01_14 - PHW 2425-03 Research and Evaluation Strategy Final IA Report.pdf (16 pages)

 3.1 ACGC 2025_01_14 - PHW 2425 08 Records Management Final Internal Audit Report.pdf (11 pages)

3.2. External Audit / Archwilio Allanol

(11:30 - 11:50) (20 minutes/munud)

For Assurance / I'w sicrhau

Anne Beegan


Audit Wales / Archwilio Cymru

Audit Wales Update / Diweddariad Archwilio Cymru

Reports / Adroddiadau:

- Structured Assessment – Deep Dive – Financial Efficiencies / Asesiad Strwythuredig – Plymio Dwfn – Effeithlonrwydd Ariannol
- Structured Assessment - Core / Asesiad Strwythuredig - Craidd
- Review of the Trust's approach to setting its Well-being Objectives / Adolygiad o ddull yr Ymddiriedolaeth o osod ei Hamcanion Llesiant (TBC / IG)

 3.2 ACGC 2025_01_14 - Audit Wales ACGC Update 2025.pdf (10 pages)

 3.2 ACGC 2025_01_14 - PHW Review of Cost Savings Opportunities.pdf (10 pages)

 3.2 ACGC 2025_01_14 - PHW Structured Assessment 2024 Report.pdf (30 pages)

3.3. Audit Recommendations Tracker / Traciwr Argymhellion Archwilio

(11:50 - 12:05) (15 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_01_14 - Audit Action Tracker PUBLIC Actions.pdf (75 pages)

12:05 - 12:15 4. Risk / Risg

10 min

4.1. Strategic Risk Register / Cofrestr Risg Strategol

(12:05 - 12:05) (0 minutes/munud)

Stuart Silcox

Assistant Director of Integrated Governance/Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

Full Strategic Risk Register is provided for information at 6.3 in the *To Note* section. SRR within remit of the Committee was considered in private session.

4.2. Corporate Risk Register / Cofrestr Risgiau Corfforaetho

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

Stuart Silcox


Assistant Director of Integrated Governance/Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

 4.2 ACGC 2025_01_14 - CRR Cover Paper.pdf (6 pages)

 4.2 ACGC 2025_01_14 - Corporate risk register.pdf (3 pages)

4.3. Risk Development Plan Update / Diweddariad Cynllun Datblygu Risg

(12:10 - 12:15) (5 minutes/munud)

 4.3 ACGC 2025_01_14 - RMDP Update.pdf (4 pages)

 4.3 ACGC 2025_01_14 - Risk Management Plan_Benefits Realisation.pdf (8 pages)

12:15 - 12:45
30 min

5. Governance and Accountability / Llywodraethu ac Atebolrwydd

5.1. Minutes 16 September 2024, Action Log and Matters Arising / Cofnodion 16 Medi 2024, Log Gweithredu a Materion Yn Codi Cyfarfod

(12:15 - 12:20) (5 minutes/munud)

For Approval / I'w Cymeradwyo

- 📄 5.1 ACGC 2025_01_14 - ACGC Public Unconfirmed Minutes Part A 10 September 2024.pdf (13 pages)
- 📄 5.1 ACGC 2025_01_14 - Unconfirmed Minutes Part A Open Cymraeg 10 September 2024.pdf (13 pages)
- 📄 5.1 ACGC 2025_01_14 - Action Log Part A.pdf (1 pages)
- 📄 5.1 ACGC 2025_01_14 - Action Log Part B.pdf (1 pages)

5.2. Integrated Governance Assurance Update / Diweddariad ar Sicrwydd LlywodraethuIntegredig

(12:20 - 12:30) (10 minutes/munud)

For Assurance / I'w sicrhau

Stuart Silcox

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

- 📄 5.2 ACGC 2025_01_14 - Q2 24-25 - Integrated Governance Performance Report.pdf (9 pages)

5.3. Annual Accounts and Accountability Report Timetable 2024/25 / Amserlen Adroddiad Blynyddol Cyfrifon ac Atebolrwydd 2024/25

(12:30 - 12:35) (5 minutes/munud)

Huw George

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

Jane Matthews

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

- 📄 5.3 ACGC_2025_01_14A&CG Committee - Annual Accounts Plan 2024-25.pdf (6 pages)

5.4. Policies for Approval / Polisiau i'w cymeradwyo

(12:35 - 12:45) (10 minutes/munud)

- Procedure for management of SLAs and Grant Payments / Gweithdrefn ar gyfer rheoli CLGau a Thaliadau Grant
- All Wales Recovery of Overpayments / Adennill Gordaliadau Cymru Gyfan
- Information Security Policy / Polisi Diogelwch Gwybodaeth (To follow / I ddilyn)

- 📄 5.4 ACGC 2025_01_14 - All Wales Recovery of Overpayments Policy.pdf (23 pages)
- 📄 5.4 ACGC 2025_01_14 - Procedure for Management of SLA Grants.pdf (75 pages)

12:45 - 12:45
0 min

6. For Information / Er Gwybodaeth

(12:45 - 12:45) (0 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 2025_01_14 - Strategic risk register 1-5.pdf (26 pages)

6.4. Governance and Accountability / Llywodraethu ac Atebolrwydd

None / Dim

6.5. Committee Work Plan / Cynllun Gwaith y Pwyllgor

 6.5 ACGC 2025_01_14 - ACGC Work Plan.pdf (2 pages)

12:45 - 12:45 7. Closing Administration / Materion Gweinyddol i Gloi

0 min

(12:45 - 12:45) (0 minutes/munud)

- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf
10 March 2025 / 10 Mawrth 2025
- Committee Feedback / Adborth y Pwyllgor

Part B / Rhan B

12:45 - 12:45 8. Welcome, Introductions and Apologies for Absence / Croeso, Cyflwyniadau ac Ymddiheuriadau am Absenoldeb

0 min

(12:45 - 12:45) (0 minutes/munud)

Nick Elliott

Chair / Chadeirydd

12:45 - 12:45 9. Declarations of Interest / Datgan Buddiannau

0 min

(12:45 - 12:45) (0 minutes/munud)

Nick Elliott

Chair / Chadeirydd

12:45 - 12:55 10. NHS Executive Business / Busness Gweithrediaeth GIG Cymru


10 min

(12:45 - 12:25) (10 minutes/munud)

NHS Executive Quarterly Report

Claire Green

National Director of Financial Planning and Delivery and Responsible Officer, NHS Executive

 10 ACGC 2025.01.14 - NHS Exec Assurance Report to - ACGC.pdf (8 pages)

12:55 - 12:55 11. Closing Administration / Materion Gweinyddol i Gloi

0 min

(12:55 - 12:55)

Date of Next Meeting / Dyddiad y Cyfarfod Nesaf
10 March 2025 / 10 Mawrth 2025