

## Agenda

### Part A / Rhan A

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

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

**Nick Elliot**

Chair / Chadeirydd

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


**10:10 - 10:35** **3. Annual Report / Adroddiad Blynyddol**  
25 min

**3.1. Accountability Report / Adroddiad Atebolrwydd**

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

**Paul Veysey**

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

 3.1 ACGC 2024\_05\_09 - Draft Annual Governance Statement.pdf (108 pages)

 3.1 ACGC 2024\_05\_09 - Draft Annual Governance Statement - Attachment 1 Meeting Attendances.pdf (9 pages)

 3.1 ACGC 2024\_05\_09 - Draft Remuneration Report 2023 - 2024.pdf (28 pages)

**3.2. Annual Financial Statements / Datganiadau Ariannol Blynyddol**

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

**Huw George**

Deputy Chief Executive and Director of Finance and Operations

This will be added on Tuesday, following submission to Welsh Government and Audit Wales / I'w hychwanegu ddydd Mawrth, yn dilyn cyflwyniad i Lywodraeth Cymru ac Archwilio Cymru

**10:35 - 11:25** **4. Internal, External and Clinical Audit / Archwilio Mewnol, Allanol a Chlinigol**  
50 min

**4.1. Audit Recommendations Tracker / Traciwr Argymhellion Archwilio**

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

**Liz Blayney**

Deputy Board Secretary and Board Governance Manager

 4.1a ACGC 2024\_05\_09 - Audit Action Tracker - action only.pdf (32 pages)

 4.1b ACGC 2024\_05\_09 - Audit Tracker Appendix 1.pdf (2 pages)

## 4.2. Internal Audit / Archwilio Mewnol

(10:45 - 11:00)

(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:


- Population Health Grants Management - Follow up Final IA Report / Rheoli Grantiau Iechyd Poblogaeth - Adroddiad AM Terfynol Dilynol
- Appraisal process - public health consultants / Proses Arfarnu - Ymgynghorwyr Iechyd y Cyhoedd
- Board Assurance - Committee work planning / Sicrwydd Bwrdd - Cynllunio Gwaith Pwyllgor

Head of Internal Audit Opinion / Barn Pennaeth Archwilio Mewnol

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

 4.2 ACGC 2024\_05\_09 - PHW - Progress report - May 2024.pdf (7 pages)

 4.2 ACGC 2024\_05\_09 - PHW-2324-13 Population Health Follow Up Final Report.pdf (7 pages)

 4.2 ACGC 2024\_05\_09 - PHW-2324-06 Appraisal Process - Public Health Consultants Final Internal Audit Report.pdf (18 pages)

 4.2 ACGC 2024\_05\_09PHW 2324-10 Committee work planning-Final Internal Audit Report.pdf (13 pages)

 4.2 ACGC 2024\_05\_09 - PHW 2023-24 HIA - Draft Annual Report and Opinion v3.pdf (25 pages)

 4.2 ACGC\_2024\_05\_09 - PHW-2024-25 - Internal Audit Plan.pdf (25 pages)

## **Break / Egwyl**

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

## 4.3. External Audit / Archwilio Allanol

(11:10 - 11:25)

(15 minutes/munud)

**For Assurance / I'w sicrhau**

**Anne Beegan**

Audit Wales / Archwilio Cymru

Audit Wales Update / Diweddariad Archwilio Cymru

 4.3 ACGC 2024\_05\_09 - Audit Wales Plan.pdf (20 pages)

 4.3 ACGC\_2024\_05\_09 - Audit Wales ACGC Update 2024 - May.pdf (8 pages)

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11:25 - 11:45

20 min

## 5. Governance and Accountability / Llywodraethu ac Atebolrwydd

### 5.1. Minutes 19 March 2024, Action Log and Matters Arising / Cofnodion 19 Mawrth 2024, Log Gweithredu a Materion Yn Codi Cyfarfod


(11:25 - 11:30)

(5 minutes/munud)

**For Approval / I'w Cymeradwyo**

 5.1a ACGC\_2024\_05\_09 - ACGC Unconfirmed Minutes 19 March 2024.pdf (11 pages)

 5.1b ACGC\_2024\_05\_09 - Unconfirmed Minutes 19 March 2024 Cmyraeg.pdf (11 pages)

 5.1 ACGC 2024\_05\_09 - Action Log.pdf (1 pages)

## 5.2. Integrated Governance Assurance Update / Diweddariad ar Sicrwydd Llywodraethu Integredig

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

For Assurance / I'w sicrhau

**Stuart Silcox**

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

 5.2 ACGC 2024\_05\_09 - Integrated Governance Performance Report Q4.pdf (7 pages)

## 5.3. Policies for Approval / Polisiâu i'w Cymeradwyo


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

**Stuart Silcox**

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

- NHS E-mail / E-bost GIG
- NHS Internet / Rhyngwrwyd y GIG

 5.3 ACGC 2024\_05\_09 - Draft Email Acceptable Use Policy for approval.pdf (25 pages)

 5.3 ACGC 2024\_05\_09 - Draft Internet Acceptable Use Policy for approval.pdf (24 pages)

 5.3 ACGC 2024\_05\_09 - Draft Records Management Policy for approval.pdf (32 pages)

11:45 - 12:00  
15 min

## 6. For Recommendation to Board / Er Argymhell i'r Bwrdd

(11:45 - 11:55) (10 minutes/munud)

**Paul Veysey**

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

### 6.1. Standing Orders and Schemes of Delegation / Rheolau Sefydlog a Chynlluniau Dirprwyo

 6.1 ACGC 2024\_05\_09 - Standing Orders Review Cover Report.pdf (8 pages)

 6.1 ACGC 2024\_05\_09 - 2024\_04\_26 - Appendix 1 - Standing Orders V11 Draft with Track Changes.pdf (78 pages)

### 6.2. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd

**Paul Veysey**


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

Verbal Update / Diweddariad Llafar

### 6.3. Committee Reports / Adroddiadau Pwyllgor

- Committee Annual Report / Adroddiad Blynyddol y Pwyllgor
- Terms of Reference / Cylch Gorchwyl
- Committee Workplan / Cynllun Gwaith y Pwyllgor

 6.3 ACGC 2024\_05\_09 - ACGC Work Plan.pdf (2 pages)

 6.3 ACGC 2024\_05\_09 - ACGC TOR.pdf (10 pages)

 6.3 ACGC 2024\_05\_09 - ACGC Committee Effectiveness Survey Summary.pdf (11 pages)

 6.3 ACGC 2024\_05\_09 - ACGC Committee Effectiveness Appx. 1 survey question results.pdf (4 pages)

### 6.4. NHS Executive Service Provision Documents and Assurance Schedule / Dogfennau Darpariaeth Gwasanaeth Gweithredol y GIG ac Amserlen Sicrwydd

**Paul Veysey**

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

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**12:00 - 12:00 7. For Information / Er Gwybodaeth**

0 min

(11:55 - 11:55)

(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
- Full Corporate Risk Register / Cofrestr Risgiau Corfforaethol Llawn

 7.3 ACGC 2024\_05\_09 - Strategic risk register 1-6 (01.03.24)1.pdf (42 pages)

 7.3 ACGC 2024\_05\_09 - Corporate Risk Register - 15.03.20241.pdf (3 pages)

**7.4. Governance and Accountability / Llywodraethu ac Atebolrwydd**

None / Dim

**7.5. Committee Work Plan / Cynllun Gwaith y Pwyllgor**

See item 6.3 / Gwelwch eitem 6.3

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**12:00 - 12:05 8. Closing Administration (Part A) / Materion Gweinyddol i Gloi (Rhan A)**

5 min

(11:55 - 12:00)

(5 minutes)

- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf  
10 July 2024 / 10 Gorffennaf 2024
- Committee Feedback / Adborth y Pwyllgor

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**Part B / Rhan B**

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**12:05 - 12:05 9. Welcome, Introductions and Apologies for Absence (Part B) / Croeso, Cyflwyniadau ac Ymddiheuriadau am Absenoldeb (Rhan B)**

0 min

(12:00 - 12:00)

(0 minutes/munud)

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**12:05 - 12:05 10. Declarations of Interest / Datgan Buddiannau**

0 min

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**12:05 - 12:25 11. NHS Executive Business / Busnes Gweithredol y GIG**

20 min

(12:00 - 12:20)

**11.1. NHS Executive Annual Statement / Datganiad Blynnyddol Gweithrediaeth y GIG**

(12:00 - 12:15)

(15 minutes/munud)

**Claire Green**

Director NHS Executive / Cyfarwyddwr Gweithredol y GIG

## 11.2. Final Internal Audit Report / Adroddiad Archwilio Mewnol Terfynol

(12:15 - 12:20)

(5 minutes/munud)

**Nick Wood**

Welsh Government

**Iain Hardcastle**

Deputy Director for Emergency Planning / Dirprwy Gyfarwyddwr Cynllunio Brys

 11.2 ACGC 2024\_05\_09 - NHS Wales Executive - Final Internal Audit Report.pdf (15 pages)

 11.2 ACGC 2024\_05\_09 - PHW Audit Governance Committee - ICST Mgt Response 09.05.24.pdf (8 pages)

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12:25 - 12:30

5 min

## 12. Closing Administration (Part B) / Materion Gweinyddol i Gloi (Rhan B)

(12:20 - 12:25)

(5 minutes/munud)

- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf  
10 July 2024 / 10 Gorffennaf 2024
- Committee Feedback / Adborth y Pwyllgor