

Open Session: Part B and A - Audit and Corporate Governance Committee / Sesiwn Agored: Rhannau B ac A - Pwyllgor Archwilio a Llywodraethu Corfforaethol



Thu 07 May 2026, 11:15 - 13:00

CQ2 - 3.5

Agenda

Part B / Rhan B

11:15 - 11:15
0 min

1. Welcome, Introductions and Apologies for Absence / Croeso, Cyflwyniadau ac Ymddiheuriadau am Absenoldeb

(11:15 - 11:15) (0 minutes/munud)

Kate Young

Chair / Chadeirydd

11:15 - 11:15
0 min

2. Declarations of Interest / Datgan Buddiannau

(11:15 - 11:15) (0 minutes/munud)

Kate Young

Chair / Chadeirydd

11:15 - 11:30
15 min

3. NHS Performance and Improvement / Perfformiad a Gwella GIG Cymru

(11:15 - 11:30) (15 minutes/munud)

3.1. NHS Wales Performance and Improvement - Quarterly Corporate Governance Assurance Report / Perfformiad a Gwelliant GIG Cymru - Adroddiad Sicrwydd Llywodraethu Corfforaethol Ansawdd

Chris Clayton

Managing Director NHS P&I / Rheolwr Gyfarwyddwr GIG P&G

3.1 ACGC 2026_05_07 - NHSPI ACGC Report 4 FINAL.pdf (8 pages)

3.1 ACGC 2026_05_07 - NHSPI Appendix 1.pdf (1 pages)

3.2. Annual Assurance Statement / Datganiad Sicrwydd Blynyddol

Chris Clayton

Managing Director NHS P&I / Rheolwr Gyfarwyddwr GIG P&G

3.3. NHS Wales Performance and Improvement Internal Audit / Perfformiad a Gwelliant GIG Cymru Archwilio Mewnol

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

- Report / Adroddiad:
 - Financial Management / Rheolaeth Ariannol

 3.3 ACGC 2026_05_07 - NHSW P&I Financial Management Final Internal Audit Report.pdf (6 pages)

3.4. For Information / Er Gwybodaeth

 3.4 ACGC 2026_05_07 - NHS Wales Performance and Improvement Agreements Register March 2026.pdf (4 pages)

11:30 - 11:40 4. Closing Administration / Materion Gweinyddol i Gloi

10 min

(11:30 - 11:30) (0 minutes/munud)

Date of Next Meeting / Dyddiad y Cyfarfod Nesaf

3 September 2026 / 3 Medi 2026

Break / Egwyl

(11:30 - 11:40 – 10 minutes/munud)

Part A / Rhan A

11:40 - 11:40 5. Welcome, Introductions and Apologies for Absence / Croeso, Cyflwyniadau ac Ymddiheuriadau am Absenoldeb

0 min

(11:40 - 11:40) (0 minutes/munud)

Kate Young

Chair / Chadeirydd

11:40 - 11:40 6. Declarations of Interest / Datgan Buddiannau

0 min

(11:40 - 11:40) (0 minutes/munud)

Kate Young

Chair / Chadeirydd

11:40 - 12:10 7. Annual Report / Adroddiad Blynyddol

30 min

7.1. Accountability Report / Adroddiad Atebolrwydd

(11:40 - 11:50) (10 minutes/munud)

Paul Veysey

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

7.2. Annual Financial Statements / Datganiadau Ariannol Blynyddol

(11:50 - 12:10) (20 minutes/munud)

Neil Stoodley

Acting Chief Finance Officer / Prif Swyddog Cyllid Dros Dro

12:10 - 12:45 8. Internal, External and Clinical Audit / Archwilio Mewnol, Allanol a Chlinigol

35 min

8.1. Internal Audit / Archwilio Mewnol

(12:10 - 12:25)

(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:
 - Welsh Risk Pool / Cronfa Risg Cymru
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This Report was taken during the Private session of the Committee / Derbyniwyd yr adroddiad hwn yn ystod sesiwn breifat y Pwyllgor

- Cyber Security (Governance & Risk Management) Final Internal Audit Report / Adroddiad Archwilio Seiberddiogelwch (Llywodraethu a Rheoli Risg) Mewnol Terfynol

8.2. External Audit / Archwilio Allanol

(12:25 - 12:40)

(15 minutes/munud)

For Assurance / I'w sicrhau

Anne Beegan

Audit Wales / Archwilio Cymru

- Audit Wales Update / Diweddariad Archwilio Cymru

 8.2 ACGC 2026_05_07 - Audit Wales ARAC Update 2026 05.pdf (10 pages)

8.3. Audit Recommendations Tracker / Traciwr Argymhellion Archwilio

(12:40 - 12:45)

(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

 8.3 ACGC 2022_05_07 - Audit Action Tracker Cover.pdf (6 pages)

 8.3 ACGC 2026_05_07 - Appendix 1 Summary of Audit Tracker.pdf (17 pages)

12:45 - 12:50

5 min

9. Risk / Risg

9.1. Corporate Risk Register / Cofrestr Risgiau Corfforaetho

(12:45 - 12:50)

(5 minutes/munud)

For Assurance / I'w sicrhau

Danielle Gething

Head of Risk Management / Pennaeth Rheoli Risg

 9.1 ACGC 2027_05_07 - ACGC CRR Cover Paper.pdf (12 pages)

 9.1 ACGC 2026_05_07 - Corporate Risk Register - 23.04.2026.pdf (2 pages)

12:50 - 12:55

5 min

10. Governance and Accountability / Llywodraethu ac Atebolrwydd

10.1. Minutes 23 March 2026, Action Log and Matters Arising / Cofnodion 23 Mawrth 2026, Log Gweithredu a Materion yn Codi Cyfarfod

(12:50 - 12:55)

(5 minutes/munud)

For Approval / I'w Cymeradwyo

- 10.2 ACGC 2026_05_07 - ACGC Public Unconfirmed Minutes Parts A and B 23 March 2026 .pdf (14 pages)
- 10.2 ACGC 2026_05_07 - ACGC Public Unconfirmed Minutes Parts A and B 23 March 2026 Welsh.pdf (14 pages)
- 10.2 ACGC 2026_05_07 - ACGC Action Log Part B 7 May 2026.pdf (1 pages)

12:55 - 12:55

0 min

11. For Information / Er Gwybodaeth

(12:55 - 12:55)

(0 minutes/munud)

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

None / Dim

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

None / Dim

11.3. 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 (SRR 6) 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.

- 11.3 ACGC 2026_05_07 - Strategic Risk 01.pdf (19 pages)
- 11.3 ACGC 2026_05_07 - Strategic Risk 02.pdf (12 pages)
- 11.3 ACGC 2026_05_07 - Strategic Risk 03.pdf (29 pages)
- 11.3 ACGC 2026_05_07 - Strategic Risk 04.pdf (8 pages)
- 11.3 ACGC 2026_05_07 - Strategic Risk 05.pdf (20 pages)

11.4. Governance and Accountability / Llywodraethu ac Atebolrwydd

None / Dim

11.5. Committee Work Plan / Cynllun Gwaith y Pwyllgor

2026/27 Work Plan / Cynllun Gwaith

- 11.5 ACGC 2026_05_07 - Work Plan.pdf (4 pages)

12:55 - 13:00

5 min

12. Closing Administration / Materion Gweinyddol i Gloi

(12:55 - 13:00)

(5 minutes/munud)

- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf
3 September 2026 / 3 Medi 2026
- Committee Feedback / Adborth y Pwyllgor