



AUDIT COMMITTEE PUBLIC MEETING DRAFT

Minutes of the Meeting Held on **28.07.20**

Via WebEx - the Health Board has determined that the public are excluded from attending the Committee's meeting in order to protect public health

Present	
Richard Medwyn Hughes	Independent Member (Chair)
Eifion Jones	Independent Member
Jacqueline Hughes	Independent Member
Lyn Meadows	Independent Member

In Attendance	
Neil Bradshaw	Assistant Director, Planning & Performance
Andrew Doughton	Performance Audit Lead, Audit Wales
Eric Gardiner	Finance Director, Provider Services
Dave Harries	Head of Internal Audit, NWSSP
Gill Harris	Deputy Chief Executive / Executive Director of Nursing & Midwifery
Sue Hill	Acting Executive Director of Finance
Huw Lloyd Jones	Audit Manager, Audit Wales
Nick Raynor	Audit Lead, Audit Wales
Dawn Sharp	Acting Board Secretary
Bethan Wassell	Statutory Compliance, Governance & Policy Manager
Mark Wilkinson	Executive Director, Planning & Performance

Agenda Item	Action
<p>AC20/50: Opening Business and Apologies for Absence.</p> <p>The Chair welcomed members and attendees to the meeting.</p> <p>No apologies were received.</p>	
<p>AC20/51: Declarations of Interest.</p> <p>No declarations of interest were made at the meeting</p>	
<p>AC20/52: Procedural Matters.</p> <p>RESOLVED: That</p>	

Agenda Item	Action
<ol style="list-style-type: none"> 1. the Minutes of the last meeting of the Committee held on 29/06/20 be confirmed as a correct record 2. the Summary Action Log be received and further reviewed at the scheduled meeting in September. 	
<p>AC20/53: Issues Discussed in Previous Private Committee Session.</p> <p>RESOLVED: That the report on issues discussed in previous Private Committee be noted.</p>	
<p>AC20/54 Re-Setting Governance Arrangements.</p> <p>The Acting Board Secretary presented the report. Members noted that at the previous meeting, it had been agreed to bring back a paper confirming that the arrangements enacted during the pandemic had been stood down. Members also noted that business as usual had resumed for Board Committees in terms of their business cycles. The Acting Board Secretary concluded by drawing members attention to the Welsh Health Circular at Appendix Two and advised that the Health Board was required to make the necessary variations detailed to their Standing Orders and Reservation and Delegation of Powers by no later than the 30th of July.</p> <p>RESOLVED: That</p> <ol style="list-style-type: none"> 1. the paper be noted; and 2. the re-set governance arrangements and associated Standing Orders changes be approved and Health Board Chair's action be sought to comply with the 30th July deadline as outlined above. 	
<p>AC20/55: Issues of Significance for Reporting to Board</p> <p>RESOLVED:</p> <p>That the Chair prepare his assurance report for the Board.</p>	
<p>AC20/56: Date of Next Meeting: 17/09/20</p>	
<p>AC20/57: Exclusion of Press and Public</p> <p>Resolution to Exclude the Press and Public - "That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest in accordance with Section 1(2) Public Bodies (Admission to Meetings) Act 1960".</p>	