

Audit Committee Work Plan 2021 - 22									
A -Approval	D- discussion I - Information	Exec Lead	06-Apr	10-Jun	06-Jul	07-Sep	09-Nov	08-Feb	
Agenda Item									
Governance									
	Review the system of assurance	NF	D				D		
	Review the risk management system	NF		D				D	
	Note the business of other Committees and review inter-relationships	NF						D	
	Review Draft AGS	NF	D	A					
	Review Draft Quality Statement	RW	D	A					
	Review the UHB Annual Report	NF	D	A					
	Review of Standing Orders	NF						D	
	Report on Declarations of Interest and Gifts and Hospitality	NF	D		D	D	D	D	
	Receive relevant reports from Regulatory Bodies	NF	D		D	D	D	D	
	Receive tracking report from Regulatory Bodies	NF	D		D	D	D	D	
	Receive tracking report from internal audit recommendations	NF	D		D	D	D	D	
	Receive tracking report from Audit Wales recommendations	NF	D		D	D	D	D	
Financial Focus									
	Agree final accounts timetable and plans	CP							A
	Review of audited annual accounts and financial statements	CP		A					
	Review changes to SFIs and changes to accounting policies	CP/NF	D						
	Review losses and special payments	CP	D	A			A		
	Single Tender Actions	CP	D		D	D	D	D	
	Review of Draft Charitable Funds Annual Report and Accounts	CP					D		
Internal Audit									
	Review and approve annual internal audit plan	IA	A						
	Review the effectiveness of internal audit	IA					D		
	Review of internal audit progress reports	IA	D		D	D	D	D	D

