

Tue 19 September 2023, 14:00 - 16:30

Dydd Mawrth, 19eg Medi 2023, 14:00 -16:30

Agenda

14:00 - 14:05 **1. Welcome, Introductions and Apologies for Absence / Croeso,**
5 min **Cyflwyniadau ac Ymddiheuriadau am Absenoldeb**

(14:00 - 14:05) (5 minutes)

Nick Elliot

Chair / Chadeirydd

14:05 - 14:05 **2. Declarations of Interest / Datgan Buddiannau**
0 min

14:05 - 14:45 **3. Internal, External and Clinical Audit / Archwilio Mewnol, Allanol a**
40 min **Chlinigol**






3.1. External Audit / Archwilio Allanol

(14:05 - 14:25) (20 minutes)

For Assurance / I'w sicrhau

Anne Beegan

Audit Wales / Archwilio Cymru

-  3.1a ACGC 2023_09_19 - Audit Wales ACGC Update 2023.pdf (10 pages)
-  3.1b ACGC 2023_09_19 - Annual Audit Report 2022.pdf (20 pages)
-  3.1c ACGC 2030_09_19 - AW Report - PHW Review Screening Recovery Arrangements.pdf (44 pages)
-  3.1 ACGC 2023_09_19 - AW Screening Report - Organisational Response.pdf (4 pages)
-  3.1d ACGC 2030_09_19 - AW Report - Structured Assessment 2022 - Management Responses.pdf (8 pages)

3.2. Internal Audit / Archwilio Mewnol

(14:25 - 14:45) (20 minutes)

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

- Internal Audit Progress Report / Adroddiad Cynnydd y Gwasanaeth Archwilio Mewnol

-  3.2 ACGC 2023_09_19 - IA Progress report - September 2023.pdf (6 pages)

**3.2.1. Update: Health Improvement (Population Health) Limited Assurance/ Diweddariad: Gwella
Iechyd (Iechyd y Boblogaeth) Sicrwydd Cyfyng**

Iain Bell (TBC)

14:45 - 14:55

10 min

4. Finance and Procurement / Cyllid a Chaffael

For Assurance / I'w sicrhau

Angela Williams

Deputy Director of Operations and Head of Finance / Dirprwy Gyfarwyddwr Gweithrediadau a'r Pennaeth Cyllid

4.1. Procurement Report / Adroddiad Caffael

(14:55 - 15:00) (5 minutes)

📄 4.1 ACGC 2023_09_19 - Procurement Activity Report.pdf (12 pages)

4.2. Losses and Special Payments / Adroddiad ar Golledion a Thaliadau Arbennig

(15:00 - 15:05) (5 minutes)

📄 4.2 ACGC 2023_09_19 - Losses and Special Payments Report September 2023.pdf (6 pages)

14:55 - 15:05

10 min

Break / Egwyl

15:05 - 15:35

30 min

5. Risk / Risg

5.1. Risk Development Plan Update / Diweddariad Cynllun Datblygu Risg

(15:05 - 15:20) (15 minutes)

For Assurance / I'w sicrhau

Stuart Silcox

Assistant Director of Integrated Governance, Quality Nursing and Allied Health Professionals / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig, Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

📄 5.1a ACGC 2023_09_19 - Risk Management Development Plan.pdf (10 pages)

📄 5.1b ACGC 2023_09_19 - Risk Dev Plan - Appendix A – ISO31000 Gap Analysis.pdf (6 pages)

📄 5.1c ACGC 2023_09_19- Risk Dev Plan - Appendix B - Existing Risk Development Plan approved March 22 1.pdf (17 pages)

5.2. Risk Protocol / Protocol Risg

(15:20 - 15:25) (5 minutes)

For Approval / I'w Cymeradwyo

📄 5.2. ACGC 2023_09_19 - Risk Protocol.pdf (11 pages)

5.3. Cyber Security (Strategic Risk 6) / Seiber Ddiogelwch (Risg Strategol 6)

(15:25 - 15:35) (10 minutes)

For Assurance / I'w sicrhau

Huw George

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

📄 5.3c ACGC 2023_09_19 - Strategic Risk Cover Report SR7.pdf (5 pages)

15:35 - 16:20
45 min

6. Governance and Accountability / Llywodraethu ac Atebolrwydd

6.1. Minutes (10 May 2023 and 12 July 2023), Action Log and Matters Arising / Cofnodion (10 Mai 2023 a 12 Gorffennaf), Log Gweithredu a Materion Yn Codi Cyfarfod

(15:35 - 15:40) (5 minutes)

For Approval / I'w Cymeradwyo

- 6.1a. ACGC_2023_09_19 - Unconfirmed ACGC Minutes - 10 May 2023.pdf (9 pages)
- 6.1b. ACGC 2023_09_19 - Unconfirmed ACGC Minutes - 10 May 2023 - Cymraeg.pdf (9 pages)
- 6.1c. ACGC 2023_09_19 - Unconfirmed ACGC Minutes - 12 July 2023.pdf (6 pages)
- 6.1d. 2023_09_19 ACGC - Unconfirmed ACGC Minutes - 12 July 2023 - Cymraeg.pdf (5 pages)
- 6.1e ACGC 2023_09_19 - Action Log.pdf (1 pages)

6.2. Information Governance Quarterly Performance Report Q4 (2022-23) / Adroddiadau Perfformiad Llywodraethu Gwybodaeth Q4 (2022-23)

15:40- 15:50 (10 minutes)

For Assurance / I'w sicrhau

Stuart Silcox

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

- 6.2. ACGC 2023_09_19 - Information Governance Performance Report - Q4 2022-2023 - Cover Report.pdf (7 pages)
- 6.2b. ACGC 2023_09_19 - Information Governance Performance Report Q4 2022- 2023.pdf (11 pages)

6.3. Data Breaches Update / Diweddariad Torri Data

(15:50 - 16:05) (15 minutes)

For Assurance / I'w sicrhau

Stuart Silcox

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

- 6.3a. ACGC 2023_09_19 - Data Breach Update Cover Report.pdf (33 pages)
- 6.3b. ACGC 2023_09_19 - HP Hep B data breach action plan update.pdf (5 pages)

6.4. Standing Orders and Standing Financial Instructions Review / Adolygu Rheolau Sefydlog a Chyfarwyddiadau Ariannol Sefydlog

(16:05 - 16:10) (5 minutes)

For Recommendation to Board /

Paul Veysey

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

- 6.4a. ACGC 2023_09_19 - Standing Orders Review Cover Paper.pdf (5 pages)
- 6.4b. ACGC 2023_09_19 - Appendix 1 - Standing Orders - Changes Highlighted.pdf (77 pages)
- 6.4 ACGC 2023_09_19 PHW Equality and Health Impact Assessment - SO 20231.pdf (20 pages)
- 6.4 ACGC 2023_09_19 - SFI Cover.pdf (4 pages)
- 2.2 ACGC 2023_09_19 Public Health Wales NHS Trusts SFIs July 2023 v5 Final.pdf (82 pages)

6.5. Governance Bi-Annual Updates / Diweddariadau Llywodraethu dwywaith y Flwyddyn

(16:10 - 16:20) (10 minutes)

For Assurance / I'w sicrhau

Liz Blayney

Deputy Board Secretary and Board Governance Manager / Dirprwy Ysgrifennydd y Bwrdd a Rheolwr Llywodraethu'r Bwrdd

- Declarations of Interest and Gifts and Hospitality / Datgan Buddiannau a Rhoddion o Letygarwch
- Welsh Health Circulars / Cylchlythyrau Iechyd Cymru
- Policies / Polisiâu

- 📄 6.5a. ACGC 2023_09_19 - Governance Update Cover REport.pdf (10 pages)
- 📄 6.5c ACGC 2023_09_19 - Appendix 1 - DOI Register Board Register of Interests as of September 2023.pdf (3 pages)
- 📄 6.5b ACGC 2023_09_19 - Appendix 2 - DOI Register Staff Members as of September 2023.pdf (7 pages)
- 📄 6.5d. ACGC 2023_09_19 - Appendix 3 - Register of Gifts Hospitality and Sponsorship 2022-23.pdf (1 pages)
- 📄 6.5. ACGC 2023_09_19 - Appendix 4 - ACGC Corporate Policy Extract.pdf (2 pages)
- 📄 6.5e ACGC 2023_09_19 Appendix 4 - Welsh Health Circulars Log Extract.pdf (3 pages)

16:20 - 16:25 7. For Information / Er Gwybodaeth

5 min

(16:20 - 16:25) (5 minutes)

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

- Counter Fraud Progress Report / Adroddiad Cynnydd ar Atal Twyll

- 📄 7.1a AGCG 2023_09_19 - Counter Fraud Progress Report - PHW PUBLIC.pdf (13 pages)
- 📄 7.1b AGCG 2023_09_19 - Counter Fraud Progress Report - PHW PRIVATE.pdf (31 pages)
- 📄 7.1c AGCG 2023_09_19 - Live Risk Profile Document PHW - NEW.pdf (5 pages)
- 📄 7.1d AGCG 2023_09_19 - Appendix 3 - Counter Fraud Progress Report - Supplementary - NHSCFA Thematic ExerciseE.pdf (16 pages)

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

None.

7.3. Managing Risk / Rheoli Risg

Full registers provided for information / Darperir cofrestrau llawn er gwybodaeth

- Strategic Risk Register / Y Gofrestr Risgiau Strategol

(Refer to Item 5.3 for Strategic Risk within the remit of the Committee - SRR 7) / (Cyfeiriwch at Eitem 5.3 ar gyfer Risg Strategol o fewn cylch gorchwyl y Pwyllgor - SRR 7)

- 📄 7.3a ACGC 2023_09_19 - Full Strategic Risk Cover Report.pdf (13 pages)
- 📄 7.3b ACGC 2023_09_19 - Strategic risk register (01.07.23) 1-6.pdf (31 pages)

7.4. Governance and Accountability / Llywodraethu ac Atebolrwydd

None.

7.5. Committee Work Plan / Cynllun Gwaith y Pwyllgor

- 📄 7.5 ACGC 2023_09_19 - ACGC Work Plan.pdf (3 pages)

16:25 - 16:30 8. Closing Administration / Materion Gweinyddol i Gloi

5 min

(16:25 16:30) (5 minutes)

- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf
16 January 2024 / 16 Ionawr 2024
- Publication of Papers / Cyhoeddi Papurau
- Committee Feedback / Adborth y Pwyllgor