

Audit and Corporate Governance Committee / Sesiwn Agored: Pwyllgor Archwilio a Llywodraethu Corfforaethol



Mon 23 June 2025, 09:30 - 10:30

Agenda

09:30 - 09:35
5 min

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

09:30 - 09:35 5 minutes/munud

Nick Elliott

Committee Chair and Non-Executive Director / Cadeirydd y Pwyllgor a Chyfarwyddwr Anweithredol

09:35 - 09:35
0 min

2. Declarations of Interest / Datgan Buddiannau

09:35 - 10:25
50 min

3. Year End Reporting / Annual Financial and Governance Statements / Adroddiadau Diwedd Blwyddyn / Datganiadau Ariannol a Llywodraethu Blynyddol

09:35 - 10:25 - (Total time for all items in this section / Cyfanswm amser ar gyfer yr holl eitemau yn yr adran hon)

3.1. Head of Internal Audit Opinion, Final Internal Audit Opinion and Annual Report 2024/25 / Pennaeth Barn Archwilio Mewnol, Barn Archwiliad Mewnol Terfynol a Chynllun Archwilio Mewnol Terfynol Blynyddol 2024/25

09:35 - 09:40 5 minutes/munud

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

Including Internal Audit Final Reports from 2024-25 Workplan / Gan gynnwys Adroddiadau Terfynol yr Archwilwyr Mewnol o Gynllun Gwaith 2024-25

3.1 ACGC 2025_06_23 - PHW - HIA Opinion and Annual Report 2024-25.pdf (22 pages)

3.2. Audit Wales Annual Opinion (including ISA 260) / Archwilio Barn Flynyddol Cymru (Gan gynnwys ISA 260)

09:40 - 09:55 15 minutes/munud

Steve Wyndam

Audit Wales / Archwilio Cymru

3.3. Draft Annual Financial Statement and Accounts 2024/25 / Datganiad Ariannol a Chyfrifon Blynyddol Drafft 2024/25

09:55 - 10:15 20 minutes/munud

Angela Williams

Executive Director of Finance and Operations / Cyfarwyddwr Gweithredol Gweithrediadau a Chyllid

3.4. Draft Accountability Report 2024/25 / Adroddiad Atebolrwydd Drafft 2024/25

10:15 - 10:20 5 minutes/munud

Paul Veysey

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

Accountability Report / Adroddiad Atebolrwydd:

- Annex 1 - Director's Report / Adroddiad y Cyfarwyddwr
- Annex 2 - Statement of Accounting Officer's Responsibilities / Datganiad o Gyfrifoldebau'r Swyddog Cyfrifo
- Annex 3 - Statement of Director's Responsibility in respect of the Accounts / Datganiad o Gyfrifoldeb y Cyfarwyddwr mewn perthynas â'r Cyfrifon
- Annex 4 - Annual Governance Statement / Datganiad Llywodraethu Blynyddol
- Annex 5 - Remuneration Report / Adroddiad Tâl
- Annex 6 - Welsh Parliament Accountability and Audit Report (incl Letter of Representation and Audit Enquiries letter) / Adroddiad Atebolrwydd ac Archwilio Senedd (gan gynnwys Llythyr Cynrychiolaeth a Llythyr Ymholiadau Archwilio)

3. Section 2 - Accountability Report - Annual Governance Statement - FINAL DRAFT.pdf (106 pages)

4. Section 2 - Accountability Report - Annual Governance Statement - App 1 - Board Membership&Attendance - FINAL DRAFT.pdf (7 pages)

5. Section 2 - Accountability Report - Remuneration Report - FINAL DRAFT.pdf (25 pages)

6. Section 2 - Welsh Parliament Accountability and Audit Report - FINAL DRAFT .pdf (2 pages)

3.5. For Recommendation to the Board / Er Argymhelliad i'r Bwrdd

10:20 - 10:25 5 minutes/munud

The Committee is asked to:

- **Take Assurance** from the Head of Internal Audit Opinion for 2024/25 (Item 3.1) / **Cael Sicrwydd** gan y Pennaeth Archwilio Mewnol ar gyfer 2024/25 (Eitem 3.1)
- **Recommend** the Financial Accounts and the Audit Wales Annual Opinion (ISA 260) to the Board for approval. (Item 3.2 and 3.3) / **Argymell** y Cyfrifon Ariannol a Barn Flynyddol Archwilio Cymru (ISA 260) i'r Bwrdd i'w cymeradwyo. (Eitem 3.2 a 3.3)
- **Recommend** the Accountability Report 2024/25 for Board approval. (Item 3.4) / **Argymell** Adroddiad Atebolrwydd 2024/25 i'w gymeradwyo gan y Bwrdd. (Eitem 3.4)
- **Note** that once approved by the Board, it will be submitted to Welsh Government by 30 June 2025 / **Sylwch** unwaith y bydd wedi'i gymeradwyo gan y Bwrdd, y bydd yn cael ei gyflwyno i Lywodraeth Cymru erbyn 30 Mehefin 2025.

10:25 - 10:25 4. To Note / I nodi

0 min

4.1. NHS Performance and Improvement: Internal Audit Work Plan 2025/26 / Perfformiad a Gwella GIG Cymru: Cynllun Gwaith Archwilio Mewnol 2025/26

10:25 - 10:30 5. Closing Administration / Materion Gweinyddol i Gloi

5 min

10:25 - 10:30 5 minutes/munud

- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf:
Tuesday, September 30 2025 / Dydd Mawrth, Medi 30 2025
- Committee Feedback / Adborth y Pwyllgor