

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

Thursday 3 September 2026, 10:40 - 13:00

CQ2 - 3.5



Agenda

Part B / Rhan B

10:40 - 10:40 1. Welcome, Introductions and Apologies for Absence / Croeso,
0 min Cyflwyniadau ac Ymddiheuriadau am Absenoldeb

(10:40 - 10:40) (0 minutes/munud)

Kate Young

Chair / Chadeirydd

10:40 - 10:40 2. Declarations of Interest / Datgan Buddiannau
0 min

(10:40 - 10:40) (0 minutes/munud)

Kate Young

Chair / Chadeirydd

10:40 - 10:50 3. NHS Performance and Improvement / Perfformiad a Gwella GIG Cymru
10 min

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

For Assurance / I'w sicrhau

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_09_03 - ACGC Report 1 - NHS Wales Performance and Improvement FINAL.pdf (9 pages)

3.1 ACGC 2026_09_03 - Appendix 1 ACGC Report 1 202608 NHSPI Audit Tracker.pdf (1 pages)

3.2. 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 Cydwasanaethau GIG Cymru - Gwasanaethau Archwilio a Sicrwydd

3.2 ACGC 2026_09_03 - NHSP&I - Progress report - September 2026.pdf (4 pages)

10:50 - 10:50 4. Closing Administration / Materion Gweinyddol i Gloi

Part A / Rhan A

10:50 - 10:55

5 min

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

(10:50 - 10:55) (5 minutes/munud)

Kate Young

Chair / Chadeirydd

10:55 - 10:55

0 min

6. Declarations of Interest / Datgan Buddiannau

(10:55 - 10:55) (0 minutes/munud)

Kate Young

Chair / Chadeirydd

10:55 - 11:50

55 min

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

(10:55 - 11:50)

7.1. External Audit / Archwilio Allanol

(11:10 - 11:25) (15 minutes/munud)

For Assurance / I'w sicrhau

Anne Beegan

Audit Wales / Archwilio Cymru

Reports / Adroddiadau:

- Digital Transformation
- Audit Wales Update / Diweddariad Archwilio Cymru

 7.1 ACGC 2026_09_03 - Audit Wales ACGC Update 2026.pdf (10 pages)

 7.1 ACGC 2026_09_03 - PHW Digital Transformation Review - Final Report .pdf (35 pages)

 7.1 ACGC 2026_09_03 - Management Response Form - PHW Digital Transformation Review (For Final Report).pdf (11 pages)

7.2. Internal Audit / Archwilio Mewnol

(10:55 - 11:10) (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 Cydwasanaethau GIG Cymru - Gwasanaethau Archwilio a Sicrwydd

Progress Report / Adroddiad Cynnydd

Reports / Adroddiadau:

- Communications and Engagement / Cyfathrebu ac Ymgysylltu
- Business Continuity Planning / Cynllunio Parhad Busnes

- 📄 7.2 ACGC 2026_09_03 - PHW - Progress report - September 2026 v2.pdf (6 pages)
- 📄 7.2 ACGC 2026_09_03 - PHW-2627-03 Communications and Engagement Final Internal Audit Report.pdf (11 pages)
- 📄 7.2 ACGC 2026_09_03 - PHW 2627.01 Business Continuity Planning Final Internal Audit Report.pdf (9 pages)

Break / Egwyl

(11:25 - 11:35) (10 minutes/munud)

7.3. Audit Recommendations Tracker / Traciwr Argymhellion Archwilio

(11:35 - 11:50) (15 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

- 📄 7.3 ACGC 2026_09_03 - Audit Action Tracker Cover.pdf (11 pages)
- 📄 7.3 ACGC 2026_09_03 - Appendix 1 Summary of Audit Tracker.pdf (21 pages)

11:50 - 12:25 8. Governance and Accountability / Llywodraethu ac Atebolrwydd 35 min

(11:50 - 12:25)

8.1. Minutes 7 May and 23 June 2026, Action Log and Matters Arising Part A and B / Cofnodion 7 Mai a 23 Mehefin 2026, Log Gweithredu a Materion Yn Codi Cyfarfod Rhannau A a B

(11:50 - 11:55) (5 minutes/munud)

For Approval / I'w Cymeradwyo

- 📄 8.1a ACGC 2026_09_03 Public Unconfirmed Minutes Parts A and B 7 May 2026.pdf (11 pages)
- 📄 8.1c ACGC 2026_09_03 - Unconfirmed ACGC Minutes Parts A 23 June 2026.pdf (5 pages)
- 📄 8.1b ACGC 2026_09_03 - Public Unconfirmed Welsh Minutes Parts A and B 7 May 2026.pdf (11 pages)
- 📄 8.1d ACGC 2026_09_03 - ACGC Public Unconfirmed Minutes Part A 23 June 2026 (Welsh).pdf (5 pages)
- 📄 8.1e ACGC 2026_09_03 - Audit Action Log Open Part A.pdf (1 pages)
- 📄 8.1f ACGC 2026_09_03 - Audit Action Log Open Part B.pdf (1 pages)

8.2. Integrated Governance Assurance Update Q4 and Q1 / Diweddariad ar Sicrwydd Llywodraethu Integredig Ch 4 a Ch 1

(11:55 - 12:05) (10 minutes/munud)

For Assurance / I'w sicrhau

Stuart Silcox

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

- 📄 8.2 ACGC 2026_09_03 - Integrated Governance Performance Report Q4 2025-26.pdf (7 pages)
- 📄 8.2 ACGC 2026_09_03 - Q1 (26-27) Integrated Governance Performance Report.pdf (9 pages)

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

(12:05 - 12:15) (10 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

- Declarations of Interest and Gifts and Hospitality / Datgan Buddiannau a Rhoddion o Letygarwch
- Welsh Health Circulars / Cylchlythyrau Iechyd Cymru
- Joint Working Framework Register / Cofrestr Fframwaith Gweithio ar y Cyd
- Policies / Polisiâu

- 📄 8.3 ACGC 2026_09_03 - Governance Update Cover Report.pdf (17 pages)
- 📄 8.1b ACGC 2026_09_03 - Appendix 1 Board Members Register of Interests.pdf (3 pages)
- 📄 8.3 ACGC 2026_09_03 - Appendix 3 Register of Gifts Hospitality and Sponsorship at 10 August 2026.pdf (1 pages)
- 📄 8.4 ACGC 2026_09_03 - Appendix 4 Active JWF List August 2026.pdf (8 pages)
- 📄 8.3 ACGC 2026_09_03 - Appendix 5 New In Development JWF List August 2026.pdf (1 pages)
- 📄 8.3 ACGC 2026_09_03 - Appendix 6 Corporate Policies within ACGC remit.pdf (1 pages)

8.4. Policies for Approval / Polisiâu i'w Cymeradwyo

(12:15 - 12:25)

(10 minutes/munud)

12:25 - 12:30
5 min

9. For Recommendation to Board / Er Argymell i'r Bwrdd

(12:25 - 12:30)

(5 minutes/munud)

9.1. Standing Orders and Scheme of Delegation / Rheolau Sefydlog a Chynllun Dirprwyo

Paul Veysey

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

- 📄 9.1 ACGC 2026.09.03 - Standing Orders and Standing Financial Instructions Review Cover Report.pdf (5 pages)
- 📄 9.1 ACGC 2026.09.03 - V14 Draft Standing Orders.pdf (64 pages)
- 📄 9.1 ACGC 2026.09.03 - PHW Equality and Health Impact Assessment - SO 2026.pdf (17 pages)
- 📄 9.1 ACGC 2026.09.03 - NHS Trusts Model SFIs September 2026 update.pdf (86 pages)

12:30 - 12:50
20 min

10. Risk / Risg

(12:30 - 12:50)

10.1. Corporate Risk Register / Cofrestr Risgiau Corfforaetho

(12:30 - 12:40)

(10 minutes/munud)

Danielle Gething

Head of Risk/Pennaeth Risg

- 📄 10.1 ACGC 2026_09_03 - CRR Cover Paper - August 2026.pdf (13 pages)
- 📄 10.1 ACGC 2026_09_03 - Corporate Risk Register (August 2026).pdf (3 pages)

10.2. Risk Management Maturity Plan / Cynllun Aeddfedrwydd Rheoli Risg

(12:40 - 12:50)

(10 minutes/munud)

Danielle Gething

Head of Risk/Pennaeth Risg

- 📄 10.2 ACGC 2026_09_03 - Risk Management Maturity Plan Update.pdf (4 pages)
- 📄 10.2 ACGC 2026_09_03 - Risk Management Maturity Plan Objectives (Appendix 1).pdf (7 pages)

12:50 - 12:50
0 min

11. For Information / Er Gwybodaeth

(12:50 - 12:50)

(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

(SRR 6 Considered in Private Meeting / CRS 6 Ystyriwyd mewn Cyfarfod Preifat)

 11.3 ACGC 2026_09_03 - Full Strategic Risk Register.pdf (108 pages)

11.4. Governance and Accountability / Llywodraethu ac Atebolrwydd

None / Dim

11.5. Committee Work Plan / Cynllun Gwaith y Pwyllgor

 11.5 ACGC 2026_09_03 - September ACGC Work Plan 2026-2027.pdf (3 pages)

12:50 - 12:50
0 min

12. Closing Administration / Materion Gweinyddol i Gloi

(12:50 - 12:50) (0 minutes/munud)

- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf
8 December 2026 / 8 Rhagfyr 2026
- Committee Feedback / Adborth y Pwyllgor