

# Special Audit and Assurance Committee Meeting

Tue 14 June 2022, 09:00 - 12:30

## Agenda

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09:00 - 09:00 **1. Welcome and Introductions**

0 min

*John Union*

**1.1. Apologies for Absence**

*John Union*

**1.2. Declarations of Interest**

*John Union*

**1.3. Minutes of the Committee meeting held on 12th May 2022**

*John Union*

**1.4. Action log following meeting held on 12th May 2022**

**1.5. Any other urgent business**

*John Union*

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09:00 - 09:00 **2. Items for Approval / Ratification**

0 min

**2.1. Report from the Losses and Special Payments Panel**

*Catherine Phillips Robert Mahoney*

**2.2. Introduction to Annual Report and Accounts 2021-22**

*Catherine Phillips Nicola Foreman Robert Mahoney*

**2.3. Audit Wales ISA 260 Report**

*Audit Wales*

**2.4. The Head of Internal Audit Opinion and Annual Report for 2021-22**

*Ian Virgil*

**2.5. To receive and consider the following for 2021-22:**

**2.5.1. The Letter of Representation included within the ISA 260 report**

*Robert Mahoney*

**2.5.2. The response to the audit enquiries to those charged with governance and management**

Mohamed Sarah  
06/06/2022 16:57:59

*Robert Mahoney*

## **2.5.3. The CVUHB Annual Report 2021-2022 including the Annual Accountability Report, Performance report and the Financial Statements**

*Robert Mahoney Nicola Foreman*

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**09:00 - 09:00**  
0 min

### **3. Any Other Business**

*John Union*

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**09:00 - 09:00**  
0 min

### **4. Review and Final Closure**

#### **4.1. Items to be deferred to Board / Committee**

*John Union*

#### **4.2. Date, time and venue of the next Committee meeting:**

*Tuesday 5th July 2022 at 9am via MS Teams*

*Mohamed Sarah  
06/06/2022 16:57:59*