

Special Board Meeting 25.06.2025

Wed 25 June 2025, 11:00 - 12:30

Microsoft Teams

Agenda

11:00 - 11:10 **1. Welcome & Introductions**

10 min

Charles Janczewski

11:10 - 11:10 **2. Apologies for Absence**

0 min

Charles Janczewski

11:10 - 11:10 **3. Declarations of Interest**

0 min

Charles Janczewski

11:10 - 11:55 **4. Item for Approval / Ratification**

45 min

4.1. The Head of Internal Audit Opinion & Annual Report for 2024-25 (10 MINUTES)

Ian Virgil

- 📄 4.1 CVUHB HIA Opinion & Annual Report 24-25 Cover.pdf (3 pages)
- 📄 4.1a CVUHB HIA Opinion & Annual Report 24-25.pdf (31 pages)

4.2. Introduction to Annual Report and Accounts 2024-25 (25 MINUTES):

Robert Mahoney / Helen Lawrence / Audit Wales

- *Audit Wales ISA 260 Report*
- *The Letter of Representation included within the ISA 260 report*
- *The response to the Audit enquiries to those charged with governance and management*

- 📄 4.2 Report on 2024-25 Accounts.pdf (5 pages)
- 📄 4.2.1 Audit of Accounts Report C&VHB 2024-25 (1).pdf (34 pages)
- 📄 4.2.2 Letter of Representation (1).pdf (3 pages)
- 📄 4.2.3 Audit Enquiries Letter- CVUHB 2024-2025 (1).pdf (33 pages)

4.3. The CVUHB Annual Report 2024-2025 including the Annual Accountability Report, Performance report and the Financial Statements (10 MINUTES)

Matt Phillips

The Cardiff and Vale UHB Annual Report can be located in the supporting documents folder on AdminControl and the Cardiff and Vale UHB website.

- 📄 4.3 CVUHB Draft Annual Report 2024-25 Covering Report.pdf (3 pages)

11:55 - 11:55 **5. Any Other Business**

0 min

5.1. Date and time of next meeting:

Thursday 31 July 2025 – Woodland House – Coed Y Bwl

Saunders Nathan
20/06/2025 14:22:29

Saunders, Nathan
20/06/2025 14:52:29