

**CONFIRMED MINUTES OF A SPECIAL MEETING OF THE BOARD
1 JUNE 2017, CORPORATE MEETING ROOM, HEADQUARTERS, UHW**

Present:

Maria Battle	Chair of the UHB
Professor Marcus Longley	Vice Chair of the UHB
Ivar Grey	Independent Member – Finance
Margaret McLaughlin	Independent Member – Third Sector
Stuart Egan	Independent Member – Trade Union
John Antoniazzi	Independent Member – Business Planning
Susan Elsmore	Independent Member – Local Authority
Abigail Harris	Director of Strategic Planning
Fiona Kinghorn	Interim Director of Public Health Wales
Robert Chadwick	Director of Finance
Ruth Walker	Executive Nurse Director
Sharon Hopkins	Interim Chief Executive
Steve Curry	Interim Chief Operating Officer

In Attendance:

Peter Welsh	Director of Corporate Governance
Richard Hurton	Assistant Finance Director
Christopher Lewis	Deputy Finance Director
John Herniman	WAO
Mark Jones	WAO
Richard Hurton	Assistant Finance Director

Glynis Mulford	Secretariat
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Apologies:

Akmal Hanuk	Independent Member – Local Community
Fiona Jenkins	Director of Therapies
Eileen Brandreth	Independent Member - ICT
Elizabeth Treasure	Independent Member – University
Graham Shortland	Medical Director
Julie Cassley	Interim Director of Workforce and OD
Martyn Waygood	Independent Member - Legal

UHB 17/123 WELCOME AND INTRODUCTIONS

The Chair welcomed all present to the meeting which had been convened specifically to agree the UHB Annual Accounts for 2016/17. Members present had attended the preceding meeting of the Audit Committee where all the issues had been discussed in greater detail. This meeting would therefore focus on considering whether the annual accounts and supporting documents should be approved.

UHB 17/124 APOLOGIES FOR ABSENCE

Apologies for absence were noted.

UHB 17/125 DECLARATIONS OF INTEREST

There were no declarations of interest.

UHB 17/126 REPORT ON THE FINANCIAL ANNUAL ACCOUNTS OF THE UHB 2016/17

The Board:

- **NOTED** the work undertaken by the Audit Committee in reviewing the accounts and associated statements
- **ENDORSED** the recommendations of the Audit Committee
- **ENDORSED** the Financial Annual Accounts of the UHB 2016/17
- **ENDORSED** the Wales Audit Office ISA 260 Report
- **AGREED** to **APPROVE** the 2016/17:
 - Letter of Representation with one minor amendment: ‘*Sharon Hopkins, Interim Chief Executive*’
 - Audit enquiries to management and those charged with governance
 - Accountability Report

The Board:

- **AUTHORISED** the Chair and Interim Chief Executive to sign the Annual Accounts and Representation Letter.

UHB 17/127 HEAD OF INTERNAL AUDIT OPINION AND ANNUAL REPORT FOR 2016/17

The Board **ENDORSED** the report.

UHB 17/128 AUDIT ANNUAL REPORT 2016/17

The Board **RECEIVED** and **ENDORSED** the Annual Report of the Audit Committee.

The Chair thanked Mr Ivar Grey for the work undertaken by the Audit Committee during the year.