

Agenda

15:30 - 15:35
5 min **1. Welcome, Introductions and Apologies for Absence / Croeso,
Cyflwyniadau ac Ymddiheuriadau am Absenoldeb**

15:30 - 15:35 5 minutes/munud

Mohammed Mehmet

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

15:35 - 15:35
0 min **2. Declarations of Interest / Datgan Buddiannau**

15:35 - 16:25
50 min **3. Year End Reporting / Annual Financial and Governance Statements /
Adroddiadau Diwedd Blwyddyn / Datganiadau Ariannol a Llywodraethu
Blynyddol**

15:35 - 16:25 - (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 and Annual Report 2023/24 / Pennaeth Barn Archwilio
Mewnol a Chynllun Archwilio Mewnol Terfynol Blynyddol 2023/24**

15:35 - 15:40 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 2023-24 Workplan / Gan gynnwys Adroddiadau Terfynol yr Archwilwyr
Mewnol o Gynllun Gwaith 2023-24**

 3.1 ACGC 2024_07_10 - PHW 2023-24 HIA - Final Annual Report and Opinion v2.pdf (25 pages)

 3.1 ACGC 2024_07_10 - Incident Reporting Final IA Report.pdf (19 pages)

 3.1 ACGC 2024_07_10 - PHW 2324-03 IT Infrastructure Final IA Report.pdf (14 pages)

 3.1 ACGC 2024_07_10 - PHW 2324 07 Contract Management Final Internal Audit Report .pdf (16 pages)

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

15:40 - 15:55 15 minutes/munud

Anne Beegan

Audit Wales / Archwilio Cymru

to follow

**3.3. Draft Annual Financial Statement and Accounts 2023/24 / Datganiad Ariannol A chyfrifon
Blynyddol Drafft 2023/24**

15:55 - 16:15 20 minutes/munud

Huw George

 3.3 ACGC 2024_07_10 - Draft Accounts.pdf (75 pages)

3.4. Draft Accountability Report 2023/24 / Adroddiad Atebolrwydd Drafft 2023/24

16:15 - 16:20 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 Blynnyddol
- 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)

 3.4 ACGC 2024_07_10 - Section 2 - Accountability Report - Draft Annual Governance Statement.pdf (108 pages)

 3.4 ACGC 2024_07_10 - Section 2 - Accountability Report - Draft Annual Governance Statement - Appendix 1.pdf (9 pages)

 3.4 ACGC 2024_07_10 - Section 2 - Accountability Report - Draft Remuneration Report.pdf (29 pages)

 3.4 ACGC 2024_07_10 - Section 2 - Accountability Report - Parliamentary Accountability and Audit Report -.pdf (2 pages)

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

16:20 - 16:25 5 minutes/munud

The Committee is asked to:

- **Take Assurance** from the Head of Internal Audit Opinion for 2023/24 (Item 3.1) / **Cael Sicrwydd** gan y Pennaeth Archwilio Mewnol ar gyfer 2023/24 (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 2023/24 for Board approval. (Item 3.4) / **Argymell** Adroddiad Atebolrwydd 2023/24 i'w gymeradwyo gan y Bwrdd. (Eitem 3.4)
- **Note** that once approved by the Board, it will be submitted to Welsh Government by 15 July 2024 / **Sylwch** unwaith y bydd wedi'i gymeradwyo gan y Bwrdd, y bydd yn cael ei gyflwyno i Lywodraeth Cymru erbyn 15 Gorffennaf 2024.

16:25 - 16:30
5 min

4. Closing Administration / Materion Gweinyddol i Gloi

16:25 - 16:30 5 minutes/munud

- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf:
Tuesday, September 10 2024 at 09:30 / Dydd Mawrth, Medi 10 2023 am 09:30
- Committee Feedback / Adborth y Pwyllgor