

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

Tue 23 June 2026, 10:00 - 11:00

CQ2 3.4

Agenda

10:00 - 10:05 **1. Welcome, Introductions and Apologies for Absence / Croeso, Cyflwyniadau ac Ymddiheuriadau am Absenoldeb**
5 min

10:00 - 10:05 5 minutes/munud

Kate Young

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

10:05 - 10:05 **2. Declarations of Interest / Datgan Buddiannau**
0 min

10:05 - 10:55 **3. Year End Reporting 2025-2026 / Annual Financial and Governance Statements / Adroddiadau Diwedd Blwyddyn 2025-2026 / Datganiadau Ariannol a Llywodraethu Blynyddol**
50 min

10:05 - 10:50 - 45 minutes/munud (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, Final Internal Audit Opinion and Annual Report 2025/26 / Pennaeth Barn Archwilio Mewnol, Barn Archwiliad Mewnol Terfynol a Chynllun Archwilio Mewnol Terfynol Blynyddol 2025/26

10:05 - 10:15 10 minutes/munud

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

Including Internal Audit Final Reports from 2025-26 Workplan / Gan gynnwys Adroddiadau Terfynol yr Archwilwyr Mewnol o Gynllun Gwaith 2025-26

- Health Protection – Alerting of Incidents and Outbreaks (Substantial Assurance) / Diogelu Iechyd – Rhybuddio am Ddigwyddiadau a Brigiadau o Achosion (Sicrwydd Sylweddol)
- Patient Pathways (Diabetic Eye Screening Wales and Wales Abnormal Aortic Aneurysm Screening Programme) (Reasonable Assurance) / Llwybrau Cleifion (Sgrinio Llygaid Diabetig Cymru a Rhaglen Sgrinio Anewrysm Aortig yn yr Abdomen Cymru) (Sicrwydd Rhesymol)

 3.1 ACGC 2026_06_23 - PHW-2526-08 Review of Patient Pathways (DESW and AAA) Final Internal Audit Report.pdf (13 pages)

 3.1 ACGC 2026_06_23 - PHW 25.26-10 Alerting of Health Protection of incidents and Outbreaks Final.pdf (8 pages)

 3.1 ACGC 2026_06_23 - PHW - Final HIA Opinion and Annual Report 2025-26 (1).pdf (22 pages)

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

10:15 - 10:25 10 minutes/munud

Steve Wyndam

Audit Wales / Archwilio Cymru

📄 3.2 ACGC 2025_06_23 - PHW - Audit of Accounts Report 2025-26 - FINAL.pdf (28 pages)

3.3. Draft Annual Financial Statement and Accounts 2025/26 / Datganiad Ariannol a Chyfrifon Blynyddol Drafft 2025/26

10:25 - 10:45 20 minutes/munud

Zoe Pietrzak,

Executive Director of Strategy, Finance and Performance / Cyfarwyddwr Gweithredol Strategaeth, Cyllid a Pherfformiad

📄 3.3 ACGC 2026_06_23 - Final PHW NHST Accounts 2025-26 (1).pdf (77 pages)

3.4. Draft Accountability Report 2025/26 / Adroddiad Atebolrwydd Drafft 2025/26

10:45 - 10:50 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 Cyfrifo Swyddog
- 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 Blynyddol
- Annex 5 - Remuneration Report / Adroddiad Tâl
- Annex 6 - Welsh Parliament Accountability and Audit Report (including Letter of Representation and Audit Enquiries letter) / Adroddiad Atebolrwydd ac Archwilio Senedd (gan gynnwys Llythyr Cynrychiolaeth a Llythyr Ymholiadau Archwilio)

📄 3.4 ACGC 2026_06_23 - Accountability Report Cover.pdf (7 pages)

📄 3. Section 2 - Accountability Report - Annual Governance Statement - Final for Submission 1.pdf (105 pages)

📄 4. Section 2 - Accountability Report - Annual Governance Statement - App 1 - Board Membership.pdf (6 pages)

📄 5. Section 2 - Accountability Report - Remuneration Report - Final for submission.pdf (25 pages)

📄 6. Section 2 - Welsh Parliament Accountability and Audit Report - Final.pdf (2 pages)

📄 7 - Section 2 - Audit Report extract.pdf (5 pages)

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

10:50 - 10:55 5 minutes/munud

The Committee is asked to:

- Take **assurance** from the Head of Internal Audit Opinion for 2025/26 (Item 3.1) / Cael **sicrwydd** gan y Pennaeth Archwilio Mewnol ar gyfer 2025/26 (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) / **Argymhell** 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 2025/26 for Board approval. (Item 3.4) / **Argymhell** Adroddiad Atebolrwydd 2025/26 i'w gymeradwyo gan y Bwrdd. (Eitem 3.4)
- **Note** that once approved by the Board, it will be submitted to Welsh Government by XX June 2026 / **Sylwch** unwaith y bydd wedi'i gymeradwyo gan y Bwrdd, y bydd yn cael ei gyflwyno i Lywodraeth Cymru erbyn XX Mehefin 2026.

10:55 - 10:55 4. To Note / I nodi

0 min

10:55 - 10:55 0 minutes/munud

2026/27 Committee Work Plan / Cynllun Gwaith y Pwyllgor

📄 4 2026_06_23 - ACGC Work Plan 2026-2027 (June 2026 Meeting).pdf (3 pages)

10:55 - 11:00 5. Closing Administration / Materion Gweinyddol i Gloi

5 min

10:55 - 11:00

5 minutes/munud

- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf:
Thursday, September 3 2026 / Dydd Iau, Medi 3 2026
- Committee Feedback / Adborth y Pwyllgor