



## TRUST BOARD

**Title:** KEY ISSUES AND ESCALATION POINTS  
**Name of Committee:** Audit Committee  
**Committee Chair:** Geoff Lambert  
**Meeting Date:** 13 January 2020

### Summary of key messages:

The following key reports were covered at the last meeting:

- Internal Audit Progress Report, follow-up report and Health Matters Newsletter
- External Audit
- Waivers and Special payments
- Local Counter Fraud Service (LCFS) progress report
- Annual Quality Assurance
- Annual Review of the Committee ToR's and Cycle of Business

The Committee received updates on progress in providing evidence to support the Data Protection and Security Toolkit and in relation to the Internal Audit Follow-Up of actions report, there had been good progress with implementing Management Actions since the last report and the Trust was now back at expected levels.

### Escalation Points:

There were no points for escalation to the Board.

### Emerging Risks/Issues:

None

### Examples of Outstanding Practice or Innovation:

None

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