



TRUST BOARD

Title: KEY ISSUES AND ESCALATION POINTS
Name of Committee: Audit Committee
Committee Chair: Geoff Lambert
Meeting Date: 12 October 2020

Summary of key messages:

The following key reports were covered at the last meeting:

- Internal Audit Progress Report, follow-up report internal audit report on bench-marking Board Assurance Frameworks
- External Audit
- Waivers and Special payments
- Local Counter Fraud Service (LCFS) progress report
- The Board Assurance Framework (BAF)

The Trust has re-appointed BDO as Trust External Auditors.

Committee received updates on the BAF outlining changes made since the previous reporting to the Committee in July 2020. The updated assurance matrix outlined areas which were paused during Quarter 2 but would be reinstated during Quarter 3. Risks relating to Covid-19 were reviewed weekly by the Trust Incident Management Team.

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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