



TRUST BOARD

Title: KEY ISSUES AND ESCALATION POINTS
Name of Committee: Audit Committee
Committee Chair: Geoff Lambert
Meeting Date: 14 October 2019

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
- Update and sign off of the Standing Financial Instructions and Standing Orders Policy

In relation to the Internal Audit Follow-Up of actions report, there are a number of actions outstanding that require evidence to be submitted to confirm the action had been taken. It was agreed that Mark Robbins would review the list of actions and liaise with CCS colleagues to identify and share the evidence with Internal Audit. An update position is to be reported at the next Audit Committee meeting in January 2020.

In relation to the Standing Financial Instructions Policy, this had been updated to reflect latest legislation and organisational structures, but no adjustments were required or recommended in relation to authorisation limits for financial transactions and processes.

Escalation Points:

There were no points for escalation to the Board.

Emerging Risks/Issues:

None

Examples of Outstanding Practice or Innovation:

None

Author:	Mark Robbins
Job Title:	Director of Finance and Resources
Date:	November 2019