

Board of Directors - Cover Sheet

Subject:	Audit and Assurance Committee Annual Report		Date: 6th June 2019	
Prepared By:	Neil Wilkinson, Risk & Assurance Manager			
Approved By:	Graham Ward, Audit & Assurance Committee Chair			
Presented By:	Graham Ward, Audit & Assurance Committee Chair			
Purpose				
Provide assurance from the activities carried out by the Audit & Assurance Committee throughout 2018/19.			Approval	
			Assurance	✓
			Update	
			Consider	
Strategic Objectives				
To provide outstanding care	To promote and support health and wellbeing	To maximise the potential of our workforce	To continuously learn and improve	To achieve better value
✓	✓	✓	✓	
Overall Level of Assurance				
	Significant	Sufficient	Limited	None
		✓		
Risks/Issues				
Financial				
Patient Impact				
Staff Impact				
Services				
Reputational				
Committees/groups where this item has been presented before				
Audit & Assurance Committee				
Executive Summary				
<p>The attached Audit and Assurance Committee Annual Report outlines the principal review areas and activities carried out by the Committee throughout 2018/19.</p> <p>The Committee is of the opinion that this annual report is consistent with the draft AGS, Head of Internal Audit Opinion and the external audit review and there are no matters that the Committee is aware of at this time that have not been disclosed appropriately.</p> <p>The report concludes that the Committee has discharged its responsibilities for scrutinising the risks and controls which affect all aspects of the organisation's business.</p>				