



AGENDA ITEM

2.3.2

CTM BOARD

AUDIT COMMITTEE ANNUAL REPORT 2018-2019

Date of meeting

30/07/2020

FOI Status

Open/Public

If closed please indicate reason

Not Applicable - Public Report

Prepared by

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Governance/Committee Secretariat

Presented by

Georgina Galletly, Director of Corporate
Governance/Board Secretary

Approving Executive Sponsor

Director of Corporate Governance

Report purpose

FOR NOTING

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)

Committee/Group/Individuals

Date

Outcome

Audit & Risk Committee

15/06/2020

NOTED

ACRONYMS



1. SITUATION/BACKGROUND

- 1.1 Under Standing Order 10.2.3, each Committee of the Board is required to submit an annual report *"setting out its activities during the year and detailing the results of a review of its performance"*.
- 1.2 This annual report from the Audit Committee details the activities and performance for the Committee for the reporting period 2018-2019.
- 1.3 Due to unavoidable circumstances the Audit Committee Annual Report for 2018-2019 is being presented later than planned. The 2019-2020 Annual Report will shortly be prepared and presented at a future meeting.

2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

- 2.1 The Committee Annual Report at Appendix 1, summarises the key areas of business activity undertaken by the Committee from April 2018 – March 2019 and highlights some of the key issues which the Committee intend to give further consideration to over the next 12 months.

3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

- 3.1 Please refer to Appendix 1 for the full detail contained within the report.

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	There are no specific quality and safety implications related to the activity outlined in this report.
Related Health and Care standard(s)	Governance, Leadership and Accountability If more than one Healthcare Standard applies please list below:
Equality impact assessment completed	Not required



Legal implications / impact	There are no specific legal implications related to the activity outlined in this report.
Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Main Strategic Objective	To provide strong governance and assurance
Link to Main WBFG Act Objective	Commitment to corporate social responsibility and improving health & social equity, work with our staff, partners and communities to build strong local relationships and solid foundations of the past

5. RECOMMENDATION

5.1 The Board are asked to **NOTE** the Committee Annual Report.