



Paper No. SET/13/18	
	Tick One ✓
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 28 February 2018

Confidential or Public Agenda: Public

Agenda item number and title: Report of the Audit Committee meeting held on 15 February 2018

1.0 Introduction

This paper provides a report on the last meeting of the Audit Committee held on 15 February 2018, chaired by Mr Brady.

2.0 Background information

The Trust Board has five committees, one of which is the Audit Committee. All committees are required to submit minutes of their meetings to the Trust Board and to highlight any key issues and/or areas of concern.

3.0 Brief summary of key points contained in the paper/s

The minutes of the meeting held on 15 February 2018 are attached, for information. There are no areas of concern requiring the attention of the Trust Board. Key issues discussed at the last meeting are detailed below:-

- Pre meeting briefing session – None. Mr Brady held separate bi-lateral meetings with Internal and External Audit prior to the formal Audit Committee meeting.
- Routine business of the Committee.
- New Business – for approval/discussion:-
 - No new business for approval/discussion.
- New Business – for information/noting:-
 - NIAO Director and Manager Responsibilities; and
 - Update on SET Declaration of Interests Register;
- Report from Internal Audit;
 - Progress Report
 - Update on Shared Services
- Report from External Audit
 - External Audit Strategy 2017/18

- Report on Incidents of Theft/Fraud and Whistleblowing and NFI Matches

4.0 Recommendation/s for the Trust Board (please state if the paper/s is for information/noting or for approval by Board members)

The Trust Board is asked to note, for information, the .minutes of the meeting held on 15 February 2018.

Lead Director: Mr N Brady

Designation: Chairman of Audit Committee, Non-Executive Director

Date: 19 February 2018