



<b>Paper No.</b> SET/67/17	
	<b>Tick One</b> ✓
For discussion	
For approval	
For information/noting	✓

**Date of Trust Board Meeting:** 27 November 2017

**Confidential or Public Agenda:** Public

**Agenda item number and title:** 7.8 Report of the Audit Committee meeting held on 12 October 2017

### 1.0 Introduction

This paper provides a report on the last meeting of the Audit Committee held on 12 October 2017, 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

Key issues discussed at the last meeting held on 12 October 2017 are detailed below:-

- Routine business of the Committee;
- New Business – for approval/discussion:-
  - Mid-Year Progress Report on Audit Recommendations – 2017/18;
  - Draft Mid-Year Assurance Statement – 2017/18;
  - Draft NIAO Self-Assessment Checklist for Audit Committees;
  - Revised Schedule of Dates for Audit Committee meetings – 2018;
- New Business – for information/noting:-
  - Circular DCO (DoF 1-17) – Timetables for the Whole of Government Accounts dated 31 May 2017;
  - BSO Final Assurance Letter as at 30/6/17;
  - Media Release – Management of Transforming Your Care – April 2017;
  - Media Release – NIAO Access to Finance for SMEs in Northern Ireland
- Report from Internal Audit; and

- Report from External Audit

**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 12 October 2017.

**Lead Director:** Mr N Brady

**Designation:** Chairman of Audit Committee, Non-Executive Director

**Date:** 16 November 2017