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| <b>Paper No. SET/49/17</b> |                   |
|                            | <b>Tick One ✓</b> |
| For discussion             |                   |
| For approval               |                   |
| For information/noting     | ✓                 |

**Date of Trust Board Meeting:** 30 August 2017  
**Confidential or Public Agenda:** Public  
**Agenda item:** 7.10 - Audit Committee meetings held on 4 May and 2 June 2017

**1.0 Introduction**

This paper provides a report on the last meeting of the Audit Committee meetings held on 4 May and 2 June 2017, chaired by Mr Brady.

**2.0 Background information**

The Trust Board has five sub committees, one of which is the Audit Committee. All sub 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**

Normally, the minutes of the Audit Committee are presented to the Trust Board at the next meeting following the Audit Committee (ie, 31 May and 22 June 2017 respectively). However, as both meetings had detailed discussion on the Annual Report and Accounts these minutes are not released until the August Trust Board meeting after the Accounts are laid at the Assembly (post June 2017).

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

To note, for information, the minutes of the meeting held on the 4 May and 2 June 2016 respectively.

**Lead Director:** Mr Noel Brady  
**Designation:** Non-Executive Director  
**Date:** 23 August 2017