



Paper No. SET/37/17	
	Tick One ✓
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 22 June 2017
Confidential or Public Agenda: Public
Agenda item: Update – Audit Committee meeting held on 2 June 2017

1.0 Introduction

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

2.0 Background information

The role of the Audit Committee is to support the Board and the Accounting Officer by reviewing the comprehensiveness of assurances in meeting the Board’s and Accounting Officer’s assurance needs and reviewing the reliability and integrity of these assurances. Normally, the minutes of the Audit Committee are presented to the Trust Board at the next meeting following the Audit Committee ie, 22 June 2017. However, as the last meeting had detailed discussion on the Annual Report and Accounts the minutes will not be released until the August Trust Board meeting after the Accounts are laid at the Assembly (circa June 2017).

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

Key issue/s discussed at the last meeting held on 2 June 2017 are detailed below:-

- Draft Annual Report and Annual Accounts (including the Governance Statement) and Letter of Representation;
- Presentation of the draft Charitable Funds Accounts and Letter of Representation; and
- Draft Report to those Charged with Governance.

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 the update in respect of the Audit Committee held on 2 June 2017.

Lead Director: Mr Noel Brady
Designation: Non-Executive Director
Date: 12 June 2017