



Paper No. SET/16/20	
	Tick One ✓
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 26 February 2020

Confidential or Public Agenda: Public

Agenda item number and title: Report of the Audit Committee meeting held on 6 February 2020

1.0 Introduction

This paper provides a report on the last meeting of the Audit Committee held on 6 February 2020 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 6 February 2020 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:-

- The Chairman hosted his bi-lateral meetings with External and Internal Audit at 11.00 am and 11.30 am respectively.
- New Business – for approval/discussion:-
 - Update – NEDs input to Annual Report;
 - Update – Historic Priority 1 Recommendations
- New Business – for information/noting:-
 - SET Declaration of Interest Register;
 - ALBs Revenue Business Cases
- Report from Internal Audit;
 - Progress Report to Audit Committee dated 20 February 2019;
 - Shared Services Update Report
- Report from External Audit
 - External Audit Strategy 2019/20
- Report on Incidents of Theft /Fraud and Whistleblowing

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 Audit Committee meeting held on 6 February 2020.

Lead Director: Mr N Brady

Designation: Chairman of Audit Committee, Non-Executive Director

Date: 17 February 2020