



Paper No. SET/41/21	
	Tick One ✓
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 23 June 2021
Confidential or Public Agenda: Public
Agenda item: Report of the Audit Committee meeting held on 16 June 2021.

1.0 Introduction

This paper provides a report on the meetings of the Audit Committee held on 16 June 2021 chaired by Mr Brady, Non-Executive Director.

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.

Normally, the minutes of the Audit Committee are presented to the Trust Board at the next meeting following the Audit Committee i.e. 23 June 2021. However, as the last meeting had detailed discussion on the final draft Annual Report and Accounts it was agreed the minutes will not be released until the August Trust Board meeting after the Accounts are laid at the Northern Ireland Assembly.

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

Key issues discussed at the meeting held on 16 June 2021 are detailed below:-

- Presentation of the draft Annual Report and Accounts 2020/21 [including the Governance Statement and the Letters of Representation]
- Draft Charitable Funds Accounts and Letter of Representation 2020/21
- Report from the External Auditors – 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, for information, the report on the Audit Committee meeting held on 16 June 2021.

Lead Director: Mr Noel Brady

Designation: Chairman of Audit Committee, Non-Executive Director

Date: 17 June 2021