

Board of Directors

Subject:	Audit and Assurance Committee Annual Report		Date: 31 st May 2018	
Prepared By:	Neil Wilkinson, Head of Compliance and Systems			
Approved By:	Graham Ward, Audit & Assurance Committee Chair			
Presented By:	Graham Ward, Audit & Assurance Committee Chair			
Purpose				
Report provided for assurance.			Approval	
			Assurance	✓
			Update	
			Consider	
Strategic Objectives				
To provide outstanding care to our patients	To support each other to do a great job	To inspire excellence	To get the most from our resources	To play a leading role in transforming health and care services
✓	✓	✓	✓	
Overall Level of Assurance				
	Significant	Sufficient	Limited	None
		✓		
Risks/Issues				
Financial				
Patient Impact				
Staff Impact				
Services				
Reputational				
Committees/groups where this item has been presented before				
Audit and Assurance Committee.				
Executive Summary				
The attached Audit and Assurance Committee Annual Report outlines the principal review areas and activities carried out by the Committee throughout 2017/18. The report highlights areas of concern and/or for improvement and those where significant progress has been made.				