

## Board of Directors

<b>Subject:</b>	Audit and Assurance Committee Annual Report		Date: 27 <sup>th</sup> July 2017	
<b>Prepared By:</b>	Neil Wilkinson, Head of Compliance and Systems			
<b>Approved By:</b>	Ray Dawson, Audit and Assurance Committee Chair			
<b>Presented By:</b>	Ray Dawson, Audit and Assurance Committee Chair			
<b>Purpose</b>				
Report provided for assurance.			<b>Decision</b>	
			<b>Approval</b>	
			<b>Assurance</b>	✓
<b>Strategic Objectives</b>				
<b>To provide outstanding care to our patients</b>	<b>To support each other to do a great job</b>	<b>To inspire excellence</b>	<b>To get the most from our resources</b>	<b>To play a leading role in transforming health and care services</b>
✓	✓	✓	✓	
<b>Overall Level of Assurance</b>				
	<b>Significant</b>	<b>Sufficient</b>	<b>Limited</b>	<b>None</b>
		✓		
<b>Risks/Issues</b>				
<b>Financial</b>				
<b>Patient Impact</b>				
<b>Staff Impact</b>				
<b>Services</b>				
<b>Reputational</b>				
<b>Committees/groups where this item has been presented before</b>				
Audit and Assurance Committee.				
<b>Executive Summary</b>				
The attached Audit and Assurance Committee Annual Report outlines the principal review areas and activities carried out by the Committee throughout 2016/17. The report highlights areas of concern and/or for improvement and those where significant progress has been made.				