

Board of Directors

Subject: Audit and Assurance Committee Annual Report 2014/15
Date: 30th July 2015
Author: Neil Wilkinson, Head of Compliance and Systems
Lead Director: Ray Dawson, Audit and Assurance Committee Chair

Executive Summary:

The attached Audit and Assurance Committee Annual Report outlines the principal review areas and activities carried out by the Committee throughout 2014/15.

The report highlights areas of concern and/or for improvement and those where significant progress has been made.

At their meeting on 23rd July, the Audit and Assurance Committee approved the report for submission to the Board of Directors.

Recommendations

Board members are requested to receive the report for information.

Relevant Strategic Objectives (please mark in bold)

To consistently deliver a high quality patient experience safely and effectively	To develop extended clinical networks that benefit the patients we serve
To eliminate the variability of access to and outcomes from our acute services	To provide efficient and cost-effective services and deliver better value healthcare
To reduce demand on hospital services and deliver care closer to home	

How has organisational learning been disseminated	Not applicable
Links to the BAF and Corporate Risk Register	Not applicable
Details of additional risks associated with this paper (may include CQC Essential Standards, NHSLA, NHS Constitution)	Not applicable
Links to NHS Constitution	Not applicable
Financial Implications/Impact	Not applicable
Legal Implications/Impact	Not applicable

Partnership working & Public Engagement Implications/Impact	Not applicable
Committees/groups where this item has been presented before	Audit and Assurance Committee
Monitoring and Review	Not applicable
Is a QIA required/been completed? If yes provide brief details	Not applicable