

Board of Directors - Public

Subject:	Audit and Assurance Committee Annual Report		Date:	2 nd May 2024	
Prepared By:	Neil Wilkinson, Risk and Assurance Manager				
Approved By:	Manjeet Gill, Audit & Assurance Committee Chair				
Presented By:	Manjeet Gill, Audit & Assurance Committee Chair				
Purpose					
Consider and receive assurance from the presentation of the Audit and Assurance Committee Annual Report.			Approval		
			Assurance	✓	
			Update		
			Consider		
Strategic Objectives					
Provide outstanding care in the best place at the right time	Empower and support our people to be the best they can be	Improve health and wellbeing within our communities	Continuously learn and improve	Sustainable use of resources and estates	Work collaboratively with partners in the community
✓	✓	✓	✓	✓	✓
Principal Risk					
PR1	Significant deterioration in standards of safety and care				✓
PR2	Demand that overwhelms capacity				✓
PR3	Critical shortage of workforce capacity and capability				✓
PR4	Failure to achieve the Trust's financial strategy				✓
PR5	Inability to initiate and implement evidence-based Improvement and innovation				✓
PR6	Working more closely with local health and care partners does not fully deliver the required benefits				✓
PR7	Major disruptive incident				✓
PR8	Failure to deliver sustainable reductions in the Trust's impact on climate change				✓
Committees/groups where this item has been presented before					
Audit and Assurance Committee – 21 st March 2024					
Acronyms					
Executive Summary					
<p>The attached Audit and Assurance Committee Annual Report outlines the principal review areas and activities carried out by the Committee throughout 2023/24.</p> <p>The Committee is of the opinion that this annual report is consistent with the draft AGS, Head of Internal Audit Opinion and the external audit review and there are no matters that the Committee is aware of at this time that have not been disclosed appropriately.</p> <p>The report concludes that the Committee has discharged its responsibilities for scrutinising the risks and controls which affect all aspects of the organisation's business.</p> <p>Committee members are requested to note the report.</p>					