

Trust Board meeting (Part 1)		Date:	27 May 2015
Agenda item	Title	Executive Director lead and presenter	Report author
BD/15/045.1	Report of Audit and Risk Committee Chair	Tony McNiff, Chair of Committee	Hannah Dennis, Head of Corporate Governance
This report is for:			
Decision			
Discussion			
To Note			X
History			
None.			
The following impacts have been identified and assessed within this report			
Equality	None identified at this time.		
Quality	None identified at this time.		
Privacy	None identified at this time.		
Executive summary of key issues			
To verbally update the Board of business discussed at the Audit and Risk Committee meetings of 21 <sup>st</sup> April and 22 <sup>nd</sup> May 2015 (due to the proximity of the meeting to the Board).			
This report outlines the business discussed at this meeting, which focused on the approval of the annual accounts and report.			
The Board should <b>note</b> the report.			
This report addresses these strategic priorities:			
We will deliver the best care			
We will support and develop our staff			
We will continually improve what we do			
We will use our resources wisely			X
We will be future focussed			X

# 1 Business Undertaken

## 1.1 21<sup>st</sup> April 2015

- Progress Against Internal Audit Recommendations
- Trust-wide Risk Register
- Bristol Locality risk register
- External Audit Plan 2015/16 and Progress Update
- Internal Audit progress Report
- Receipt of Internal Audit Reports and Associated opinions:
  - Incident Reporting
  - Information Governance Toolkit
- Draft Head of Internal Audit opinion
- Information Governance Annual Report
- Local Counter Fraud Plan 2015/16
- Finance Registers (including losses and payment)
- Going Concern Assessment
- Review of Annual Accounts Progress

## 1.2 22<sup>nd</sup> May 2015

- Review of Quality Account
- External Audit Findings Report
- Review of the Audited Annual Accounts, Financial Statements and Annual Report
- Review of Audited Charitable Funds Accounts and Annual Report
- Internal Audit Annual Report

# 2 Key Risks and their Impact on the Organisation

To be verbally reported at the Board where applicable.

# 3 Key Decisions

To be verbally reported at the Board where applicable.

# 4 Exceptions and Challenges

To be verbally reported at the Board where applicable.

# 5 Governance and Other Business

To be verbally reported at the Board where applicable.

# 6 Future Business

To be verbally reported at the Board where applicable.

# 7 Recommendations

To be verbally reported at the Board where applicable.