

GOVERNING BODY

Title: Report of the Audit and Governance Committee

Presenter: Terry Allen – Lay Member for Financial Management and Audit

Purpose of the Paper:

To inform the Governing Body of the work undertaken by the Audit and Governance Committee at its meeting on 24 May 2018.

Key Issues and Recommendations:

The Committee agreed to highlight the following to the Governing Body :

- The annual Self Review Tool (SRT) submissions to the NHS Counter Fraud Authority, each CCG had achieved an overall score of green. Work was still required in relation to policies but this had been put on hold whilst the Greater Nottingham CCG policies were being developed. This was not a concern as all four CCGs were currently working to their own policies.
- Work was currently underway to align the risk management arrangements across the Greater Nottingham CCGs and develop the joint Risk Management Policy.
- The Greater Nottingham CCG's Annual Reports and Final Head of Internal Audit Opinions were presented. Each CCG had been issued with an opinion of significant assurance.
- The final version of the Annual Reports and Accounts 2017/18 was approved.
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Action required by the Governing Body:

To **note** the work of the Audit and Governance Committee and to respond to key issues and recommendations if required.