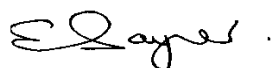


Date:	8 th February 2018
Meeting:	Governing Body
Item Number:	Item 12.2
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

Author: <i>(Name, Title)</i>	Erika Stoddart Chair of the Audit Committee
GB Lead: <i>(Name, Title)</i>	Emma Sayner Interim Chief Financial Officer
Director approval <i>(name)</i>	Emma Sayner Interim Chief Financial Officer
Director Signature (MUST BE SIGNED)	

Report Title:
Report on Audit Committee meeting held on Wednesday 8 th November 2017
Decisions to be made:
To note for information

Continue to improve the quality of services	<input type="checkbox"/>	Improve patient experience	<input type="checkbox"/>
Reduced unwarranted variations in services	<input type="checkbox"/>	Reduce the inequalities gap in North Lincolnshire	<input type="checkbox"/>
Deliver the best outcomes for every patient	<input type="checkbox"/>	Statutory/Regulatory	<input checked="" type="checkbox"/>
Purpose (tick one only)	Approval <input type="checkbox"/>	Information <input type="checkbox"/>	To note <input checked="" type="checkbox"/> Decision <input type="checkbox"/>

Executive Summary (Question, Options, Recommendations):	
<p>At the meeting held on the 8th Nov the following points are specifically highlighted:</p> <p>6.2 Prescribing Management. The committee were assured that the savings expected would be delivered by the end of the financial year providing actions identified were met. The proposed incentive scheme has been referred to the Primary Care Commissioning Group for follow up.</p> <p>7.1 Assurance maps are moving forward but there needs to be commitment from leads to populate and monitor this.</p> <p>7.2 Strategic Risks. It is important that the Governing Body understands and determines its risk appetite so that risk can be managed more effectively. The strategic risk register will need to be updated once the strategic direction of the CCG has been determined after Christmas.</p> <p>8. The internal audit plan has been updated to take account of the Governance Review and also being under directions.</p> <p>9. External Audit has outlined the audit plan. A key consideration is VfM and whether the CCG will break even this year or not, triggering a Section 30 letter. The external auditors also referred to some NHS reports on CHC and Cyber Risk which have been referred to the Finance Committee and the Executive Team respectively.</p>	
Recommendations	1 2 3
Report history	
Equality Impact	Yes <input type="checkbox"/> No <input type="checkbox"/>
Sustainability	Yes <input type="checkbox"/> No <input type="checkbox"/>

Risk	Yes <input type="checkbox"/> No <input type="checkbox"/>	
Legal	Yes <input type="checkbox"/> No <input type="checkbox"/>	
Finance	Yes <input type="checkbox"/> No <input type="checkbox"/>	

<i>Patient, Public, Clinical and Stakeholder Engagement to date</i>									
	<i>N/A</i>	<i>Y</i>	<i>N</i>	<i>Date</i>		<i>N/A</i>	<i>Y</i>	<i>N</i>	<i>Date</i>
Patient:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Clinical:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Public:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Other:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	