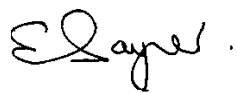


Date:	21 st June 2018
Meeting:	Governing Body
Item Number:	Item 12.2
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

Author: <i>(Name, Title)</i>	Erika Stoddart Chair Integrated Audit & Governance Committee
GB Lead: <i>(Name, Title)</i>	Emma Sayner Chief Finance Officer
Director approval	Emma Sayner
Director Signature	

Report Title:
Integrated Audit & Governance Committee Summary Report
Decisions to be made:
To note

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):	
To note the attached summary covers the two extraordinary meetings for annual accounts (18 th April 2018 and 23 rd May 2018) and one normal committee meeting (23 rd May 2018)	
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 checked="" type="checkbox"/> No <input type="checkbox"/>
Legal	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Finance	Yes <input type="checkbox"/> No <input type="checkbox"/>

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

Integrated Audit & Governance Committee (IA&GC) Update For June Governing Body

The Committee met for 2 extraordinary meetings for annual accounts (18th Apr 2018 and 23 May 2018) and one normal meeting (23rd May 2018)

The audit committee reviewed the annual accounts and agreed that the accounts could be signed. The accounts made no changes to the £6m deficit already declared. There were no major restatements to the accounts which were in good order. Bill Lovell and his team were thanked for all their hard work throughout the audit. The annual governance statement was also tabled which was also agreed. This report has shown a great improvement on the previous year and once again John Pougher and the team should be congratulated on a well presented report.

The accounts were qualified as regards to VfM as the CCG posted a deficit for a second year.

At the main meeting we reviewed the following:

The annual internal audit report was discussed including the annual opinion on internal control which was REASONABLE. The committee also received the annual internal audit plan as well as the 3 year strategic plan. We also discussed a report on CCG risk registers and we will be looking to bring the key findings into our assurance framework and risk registers. Audit recommendations were also discussed, these are still not being dealt with in a timely manner and the committee agreed to a clean-up of the recommendations and a full report at its next meeting.

The Committee also received the annual report on counter fraud and the plan for 2018/19.

The committee was pleased to see that all major contracts have been signed with our providers; there are 2 minor ones outstanding.

The committee reviewed the Assurance Map and in particular walked through the Governance assurances. There has been a great deal of work in this area and we are comfortable that this is progressing well.

Erika Stoddart

Lay Chair of Governance and Chair of the Integrated Audit and Governance Committee

29 May 18