

Executive Summary (Question, Options, Recommendations): To note the attached summary covers the meeting held on the 4 th July 2018. Recommendations 1 The Governing Body are requested to discuss and note the paper. Report history											
Report R	Date:	11 th October 2018		Report Title:							
Public/Private: Public Decisions to be made: Author: (Name, Title)	Meeting:	Governing Body		1 -							
Author: (Name, Title) Brika Stoddart (Chair - Integrated Audit & Governance Committee GB Lead: (Name, Title) Lay Chair of Governance Director approval (Name) Director Signature Chief Finance Officer (Name) Director Signature The work of the committee provides assurance of systems and processes that supports the entire organisation including meet its strategic objective? Link to a Strategic Risk Continue to improve the quality of services Continue to improve the quality of services Deliver the best outcomes for every patient Purpose (tick one only) Approval Approval Information To Decision North Lincolnshire Statutory/Regulatory X Executive Summary (Question, Options, Recommendations): To note the attached summary covers the meeting held on the 4th July 2018.	Item Number:	Item 12.2		Report							
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Risk	Yes X	No □	
Legal	Yes X	No □	
Finance	Yes X	No □	

Patient, Public, Clinical and Stakeholder Engagement to date									
	N/A	Υ	N	Date		N/A	Y	N	Date
Patient:	х□				Clinical:	х□			
Public:	х□				Other:	х□			

Integrated Audit & Governance Committee (IA&GC) Update for October Governing Body

External Audit

Mazars has indicated that as we are now out of directions we will need to consider how this impacts the 2018/19 accounts, we will be exploring this in future committees. The Committee also discussed the National Audit Office Transformation Guidance for Audit Committees and agreed to bring this back to the next meeting.

Internal Audit

The Annual Audit Report showed that the organisation was "Reasonable Assurance" this needs to be improved upon for the following year.

Financial report Month 4

The CFO gave a report on the month 4 finances. This showed good progress against our budget.

Risk

The Committee discussed the strategic and corporate risk registers. A number of suggestions were made including keeping a risk on the register until it is green and having contingency plans in place for those risks that are not expected to go come back within appetite quickly.

Assurance Map

The Committee asked that the Assurance Map be updated to show the revised Executive Management Team structure. The Committee looked at Quality on the Assurance Map.

Members were not assured that the NL&G quality status report was adequate in ensuring better quality outcomes.

The QIPP entry needs to be updated with latest plans.

External meetings need to be included in the Assurance Map as elements of assurance

General Data Protection Regulations (GDPR)

The Committee was given an update of the work to date on GDPR and was assured that this is being adequately managed.

Erika Stoddart

Lay Chair of Governance and Chair of the Integrated Audit and Governance Committee 02 October 2018