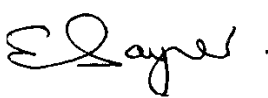


Date:	14 th February 2018
Meeting:	Governing Body
Item Number:	11.2
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

Author: (Name, Title)	Erika Stoddart, Chair of Integrated Audit & Governance Committee
GB Lead: (Name, Title)	Erika Stoddart,
Director approval (Name)	Emma Sayner, Chief Finance Officer
Director Signature (MUST BE SIGNED)	

Report Title:
Integrated Audit & Governance Committee Report
Decisions to be made:
To assure the Governing Body about the work of the Audit Committee.

Link to a Strategic Objective?	<input type="checkbox"/>	
Link to a Strategic Risk	<input type="checkbox"/>	

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 type="checkbox"/>		
Purpose (tick one only)	Approval <input type="checkbox"/>	Information <input type="checkbox"/>	To note <input type="checkbox"/>	Decision <input type="checkbox"/>	Assurance X <input type="checkbox"/>

Executive Summary (Question, Options, Recommendations):	
Please see Report	
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"/>	

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

Internal Audit

Internal Audit gave their report on follow ups of outstanding actions. All but one had been completed except for signing off a new strategy which will be completed by the April Governing Board. This is a great effort by staff. There are a number of reports that are due to be finalised, but all are expected to be finished by year end.

Financial report Month 8

The CFO gave a report on the month 6 finances. The one area of concern was the coding and data inaccuracies on the NLAG contract.

Waiving of Prime Financial Policies

There was 1 contract that were awarded via single source tender, the Committee were comfortable that this was valid.

Risk

The Committee discussed the strategic and transitional risk registers. A number of minor suggestions were made. It was noted that the risks are more fluid now which shows that they are being managed better. The committee recommended closing the transitional risk register and if necessary, move any remaining risks to either the strategic or corporate risk register. The strategic risk register will need to be reviewed and updated by the Governing Body after the strategy is signed off in April.

Debt write off

The committee agreed the write off of a £7k debt from 2015. There have been extensive efforts to recover this debt, but these have been exhausted. The circumstances that led to the debt can't happen again as procedures have changed.

Sign Offs

The Committee agreed the Terms of Reference for the Emergency Preparedness, Resilience and Response Group. The Committee also agreed the Display Screen Equipment Policy.

Erika Stoddart

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

16 January 2019