

**ITEM: 11/019**  
**Doc: 16**

**Meeting:** Trust Board  
**Date:** 26<sup>th</sup> January 2011

**Title:** **Report from the Audit Committee**

**Executive Summary:** The Audit Committee met on 12<sup>th</sup> January 2011 and was attended by Robert Aitken, Jane Dacre and Marisha Ray. Robert Aitken chaired the meeting in the absence of Anna Merrick who had sent apologies.

Action notes from meetings since May 2010 were reviewed. Of the 17 actions outstanding, all but 5 had been implemented. An update on these is included in the attached report, along with the 14 new actions arising from the latest meeting. (Attachment 1)

Attention is drawn to the following matters on which the Audit Committee is concerned that further progress needs to be made:

**1101.1 Integration of IT systems within the ICO**

**1101.5 Uptake of mandatory training**

**1101.12 Completion of IM&T audit programme**

In addition, the Audit Committee suggested that there should be more triangulation or cross-referencing of information from different sources to analyse possible cause and effect: e.g. staff survey, patient experience feedback, uptake of training, clinical incidents, incidence of violence, patient feedback, complaints and litigation

**Action:** The Trust Board is asked to note the actions arising from the Audit Committee and the areas of concern.

**Report from:** Susan Sorensen  
 Corporate Secretary

**Sponsor:** Robert Aitken, deputising for Anna Merrick  
 Chairman of the Audit Committee

<p><b>Compliance with statute, directions, policy, guidance</b></p> <p>Lead: All directors</p>	<p><b>Reference:</b></p> <p>Audit Committee handbook                  NHS compliance regime</p>
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