

**ITEM: 11/123**  
**Doc : 12**

**Meeting:** Trust Board  
**Date:** 28<sup>th</sup> September 2011

**Title:** **Audit Committee Annual Report to the Board**

**Executive Summary:** The attached paper sets out the key areas of the work of the Audit Committee since the last report to the Board in September 2010. It was received and approved by the Audit Committee at its meeting on 15<sup>th</sup> September 2011.

**Action:** To note

**Report from:** Peter Freedman  
Audit Committee Chair

<p><b>Compliance with statute, directions, policy, guidance</b></p> <p>Lead: All directors</p>	<p><b>Reference:</b></p> <p>Audit Committee handbook</p>
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<p><b>Compliance with Auditors' Local Evaluation standards (ALE)</b></p> <p>Lead: Director of Finance</p>	<p><b>Reference:</b></p> <p>Internal Control</p>
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