

ITEM: 12/028 Doc: 12

Meeting: Trust Board Date: 22 nd February 2012
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Title: Report from the Audit Committee

Executive Summary: The Audit Committee met on 11 th January 2012 and was attended by Peter Freedman, Robert Aitken, Sue Rubenstein, Anita Charlesworth and Marisha Ray. Peter Freedman chaired the meeting.

Outstanding Actions

Action notes from meetings along with internal audit and external audit recommendations have been included within the table below.

	Audit Committee	Internal Audit	External Audit	Total
Outstanding recommendations from January Audit Committee excl. those not yet due	11	2	0	13
New Recommendations received not including current Audit Committee	10	0	0	10
Less Actions completed (comments attached)	9	0	0	(11)
Outstanding Recommendations as at January Audit Committee	12	2	0	13

Action: Note the actions arising from the Audit Committee and the areas of concern

Report from: Richard Martin, Director of Finance

Sponsor: Peter Freedman, Chair of the Audit Committee
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Financial Validation Lead: Director of Finance	Name of finance officer n/a
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Compliance with statute, directions, policy, guidance Lead: All directors	Reference: Audit Committee Handbook NHS Compliance Regime
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<p>Compliance with Healthcare Commission Core/Developmental Standards</p> <p>Lead: Director of Nursing & Clinical Development</p>	<p>Reference:</p> <p>n/a</p>
<p>Compliance with Auditors' Local Evaluation standards (ALE)</p> <p>Lead: Director of Finance</p>	<p>Reference:</p> <p>n/a</p>
<p>Evidence for self-certification under the Monitor compliance regime</p> <p>Lead: All directors</p>	<p>Compliance framework reference:</p> <p>Appendix C3</p>