

<b>Title of Meeting:</b>	<b>Governing Body</b>	<b>Agenda Item: 9.1</b>									
<b>Date of Meeting:</b>	<b>25 June 2020</b>										
<b>Paper Title:</b>	<b>Audit Committee Key Messages</b>	<b>Session (Tick)</b>									
		<b>Public</b>	X								
		<b>Private</b>									
	<b>Workshop</b>										
<b>Responsible Governing Body Member Lead</b> Ken Readshaw, Lay Member for Audit & Governance and Audit Committee Chair		<b>Report Author and Job Title</b> Ken Readshaw, Lay Member for Audit & Governance and Chair of the Audit Committee									
<b>Purpose (this paper if for)</b>	<table border="1"> <thead> <tr> <th>Decision</th> <th>Discussion</th> <th>Assurance</th> <th>Information</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>X</td> <td></td> </tr> </tbody> </table>			Decision	Discussion	Assurance	Information			X	
	Decision	Discussion	Assurance	Information							
		X									
<b>Has the report (or variation of it) been presented to another Committee / Meeting?</b> If yes, state the Committee / Meeting: No.											
<b>Executive Summary</b> The Audit Committee provides the Governing Body with an independent and objective view of the CCG's financial systems, financial information and compliance with laws, regulations and directions governing the CCG in so far as they relate to finance, risk management systems and emergency planning arrangements.											
<b>Recommendations</b> The Governing Body is asked to receive the report as assurance.											
<b>Monitoring</b> An assurance report on key topics discussed at the Audit Committee will be brought to each Governing Body meeting.											
<b>Any statutory / regulatory / legal / NHS Constitution implications</b>	The Audit Committee is accountable to the Governing Body and is required to provide key messages and confirmed minutes from all of its meetings.										
<b>Management of Conflicts of Interest</b>	No conflicts of interest have been identified prior to the meeting.										
<b>Communication / Public &amp; Patient Engagement</b>	Key Messages are published with the Governing Body Papers and any additional update is noted in the minutes, which are also published on the CCG's website.										
<b>Financial / resource implications</b>	None identified.										
<b>Significant Risks to Consider</b>	No significant risks to consider.										
<b>Outcome of Impact Assessments completed</b>	Not applicable.										

**Ken Readshaw, Lay Member for Audit and Governance and Audit Committee Chair**

## **Audit Committee**

### **Key Messages**

The Audit Committee held their inaugural meeting on 29 April 2020. Key Messages include:

#### **Year End Items Approved**

- Going concern declarations for the three North Yorkshire CCGs
- Joint declaration on governance for the three North Yorkshire CCGs
- Counter fraud annual declarations for the three North Yorkshire CCGs

#### **Other Items Approved**

- Information Governance Steering Group terms of reference
- Records and information asset management plan

#### **Other Matters**

- Reviewed draft accounts and draft annual reports
- Reviewed Covid 19 governance arrangements

**Ken Readshaw, Lay Member for Audit and Governance and Audit Committee Chair**