# NHS Golden Jubilee

### **Meeting: NHS Golden Jubilee Board**

### **Meeting date: 16 November 2023**

### **Title:** Audit and Risk Committee Update

### **Responsible Executive/Non-Executive: Michael Breen, Finance Director**

### **Karen Kelly, Non-Executive Director (Chair)**

### **Report Author: Nicki Hamer, Head of Corporate Governance and Board Secretary**

## Purpose

### This is presented to the Board for:

### Awareness

### This report relates to a:

* Government policy/directive
* Local policy

### This aligns to the following NHS Scotland quality ambition(s):

* Governance arrangements are aligned to corporate objectives

## 2 Report summary

Audit and Risk Committee (ARC) was held on 16 November 2023, the following key points were noted at the meeting.

| **Item** | **Details** | |
| --- | --- | --- |
| **Effective** | | The Committee received the NIS Directive Audit Progress (November 2023) and noted the importance of the Audit whilst also expressing concerns over the intensity of the three year continuous cycle and the related pressures on resources.  The Committee noted the Information Commissioner’s Office (ICO) Audit Update and looked forward to receiving further progress reports.  The Committee was pleased to receive the Phase 2 update as it neared completion however noting the ongoing issue with water testing.  The Committee received an update on Pharmacy Internal Audit Actions, commending progress on the actions and excellent developments with the planned introduction of the new electronic HEPMA system. The Committee looked forward to receiving progress reports at future meetings.  The Committee received the External Audit Management Action Plan (November 2023), noting good progress on the recommendations within the agreed timescale.  The Committee commended the positive Internal Audit Report on Performance Management – Annual Delivery Plan.  The Committee welcomed the Security Advisory Report to support the three-year plan towards NIS Compliance.  The Committee received the Internal Audit Progress Report (November 2023), noting the plan was on track to deliver the 2023/24 programme.  The Committee received a presentation from the External Auditors and commended the forward planning included within the 2023/24 indicative schedule.  The Committee approved the Strategic Risk Register as at November 2023.  The Committee approved the Corporate Governance Meeting Dates for 2024/25. |

The next meeting is scheduled for Tuesday 13 February 2024.

## 3 Recommendation

The Board are asked to note the Audit and Risk Update.

**Karen Kelly**

**Chair – Audit and Risk Committee**

**November 2023**