# NHS Golden Jubilee

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

### **Meeting date: 30 May 2024**

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

### **Responsible Executive/Non-Executive: Graham Stewart, Interim Finance Director**

### **Lindsay MacDonald, Non-Executive Director (Chair)**

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

## Purpose

### This is presented to NHS Golden Jubilee 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 was held on 16 May 2024, the following key points were noted at the meeting.

| **Item** | **Details** | |
| --- | --- | --- |
| **Effective** | | The Committee commended the Counter Fraud Quarterly Report noting there was only one case currently under investigation by Human Resources.  The Committee welcomed the National Fraud Initiative Update noting the exercise had been completed and no instances of fraud had been identified. The processes around the exercise had received a positive “green” rating following an assessment by External Auditors.  The Committee received the ICO Audit Update noted that 8 out of the 12 recommendations were completed with ongoing progress on the remaining four.  The Committee was pleased to receive the Phase 2 update as it neared completion and commended the progress despite ongoing challenges.  The Committee was pleased to receive the Internal Audit Updates noting good progress across the reports.  The Committee received an update on the External Audit Management Action Plan commending the excellent communication between the teams, which had ensured good progress on all the recommendations.  The Committee approved the Strategic Risk Register noting amendments to the risks relating to the Covid-19 Pandemic, Waiting Times Management and International Recruitment and the emerging risk around Capital Planning requirements. The Committee also noted deep dives around focused areas of risk would commence within the July Governance Committee cycle.  The Committee approved the Audit and Risk Committee Annual Governance Report for 2023/2024. |

The next meeting is scheduled for Tuesday 18 June 2024.

## 3 Recommendation

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

**Lindsay MacDonald**

**Chair – Audit and Risk Committee**

**May 2024**