# NHS Golden Jubilee

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

### **Meeting date: 27 March 2025**

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

### **Responsible Executive/Non-Executive: Jonny Gamble, Director of Finance**

### **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 all the corporate objectives

## 2 Report summary

**There were no issues of concern raised**

Audit and Risk Committee was held on 13 March 2025, the following key points were noted at the meeting.

| **Item** | **Details** | |
| --- | --- | --- |
| **Effective** | | The Committee approved the Terms Of Reference.  The Committee approved the Counter Fraud Quarterly Report noting there are currently three open cases with the Counter Fraud Service. The Committee welcomed the news that Counter Fraud is mandatory training for staff which should help with the visibility of fraud issues.  The Committee noted the National Fraud initiative Update.  The Committee noted the NIS Audit Update acknowledging the outstanding rating received from the auditors. NHS Golden Jubilee’s overall compliance was 91% and there were a number of glowing comments about NHS GJ from the auditors within the report.  The Committee approved the Year End Timetable for 2024/25, noting there were no ongoing risks to highlight.  The Committee approved the Accounting Policies for 2024/25.  The Committee was pleased to receive the Internal Audit Report on Staff Training and Development and requested this report be shared with Staff Governance and Person Centred Committee for noting.  The Committee received an update on the 2024/25 Internal Audit Progress Report, Programme Reports and approved the Internal Audit Plan for 2025/26, subject to confirmation by relevant Committee Chairs.  The Committee approved the External Audit Plan Year End pending some minor amendments to add more detailed dates to the audit timeline and to highlight financial sustainability as a potential risk within the wider scope. |

The next meeting is scheduled for Monday 19 May 2025.

## 3 Recommendation

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

**Lindsay MacDonald**

**Chair – Audit and Risk Committee**

**November 2024**