# NHS Golden Jubilee

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

### **Meeting date: 29 May 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 to be discussed in the Private Session of the Board**

Audit and Risk Committee was held on 19 May 2025, the following key points were noted at the meeting.

| **Item** | **Details** |
| --- | --- |
| **Effective** | The Committee received the Counter Fraud Quarterly report noting a new incoming Communications Strategy that would help promote the visibility of fraud to all staff. The Committee noted the National Fraud Initiative Update and agreed that this would be a future Consent Agenda item.The Committee was pleased to receive the Internal Audit 2024/25 Progress Report and Follow Up Report that showed further improvements from the last cycle especially around closing historic long-standing actions. The Committee acknowledged the 2024/25 Internal Audit Report – Clinical Governance The Committee received a presentation on Internal Audit Standards which had been refreshed. The Committee received an update from External Audit which commended the communication between both teams.The Committee approved the Strategic Risk Register, noting the improvement work on aligning risks to objectives and the establishment of the Executive Risk Group. The Committee approved the NHS Golden Jubilee Standing Orders. The Committee approved the Audit and Risk Committee Annual Governance Report for 2024/25 and recognised the large volume of work which had been achieved. The Committee thanked Nicki Hamer and the Corporate team for their work on this. |

The next meeting is scheduled for Tuesday 17 Aug 2025.

## 3 Recommendation

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

**Lindsay MacDonald**

**Chair – Audit and Risk Committee**

**May 2025**