**Ref: GJF/2018/03/18**

# GJF Logo

# Board Meeting: 29 March 2018

**Subject:** Audit and Risk Committee (ARC) updatefrom meeting held on 15 February 2018

**Recommendation:** Board members are asked to discuss and note the update.

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## 1 Background

The following key points were agreed at the meeting and have been split into the three high level quality ambitions of person centred, safe, and effective.

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| **Item** | **Details** |
| **Person Centred** | **Mutually beneficial partnerships between patients, their families and those delivering healthcare services which respect individual needs and values and which demonstrate compassion, continuity, clear communication and shared decision-making.**   * The final Conflict of Interest Policy was presented and approved by the Committee with agreement to present to Board for final approval. * Cost Control for the Expansion Programme was noted by the Committee. * The Committee received an update on the Fraud Proactive Plan and it was agreed to Invite Counter Fraud Services to a Board meeting to give a presentation on prevention of bribery and corruption and cyber security. * Appointment of Internal Auditors update was provided. |
| **Safe** | **There will be no avoidable injury or harm to people from healthcare they receive, and an appropriate, clean and safe environment will be provided for the delivery of healthcare services at all times.**   * External Audit Annual Plan was presented and the Committee welcomed the wider scope of audit. * The updated Board Risk Register was presented. The Committee noted the mitigating controls in place and endorsed amendments to the register and also noted update in relation to expansion risks. The Committee also noted it would be useful to see the construction and other risks on a single risk register. * The Risk Appetite Statement was discussed and approved by the Committee. |
| **Item** | **Details** |
| **Effective** | **The most appropriate treatments, interventions, support and services will be provided at the right time to everyone who will benefit, and wasteful or harmful variation will be eradicated.**   * The internal audit progress report was presented, with audits on expansion project and business continuity. These identified a small number of medium and low risk recommendations. No major issues were identified. * The Governance Guidance Statement was presented. The Auditors recommended that it be noted in the statement that the Interim Chair of the Board attended the meeting. * An update on progress of the internal audit follow up report was presented and the Committee were content with the progress and format of the dashboard. |

The next meeting is scheduled for 10 April 2018.

2 Recommendation

Board members are asked to discuss and note the update.

**Karen Kelly**

**Audit and Risk Committee Chair**

**19th March 2018**

**(Julie Carter, Director of Finance)**