# NHS Golden Jubilee

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

### **Meeting date: 27 November 2025**

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

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

**Lindsay MacDonald, Non-Executive Director**

### **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 Corporate Objectives

## 2 Report summary

The Audit and Risk Committee Meeting was held on Tuesday 18 November 2025 and the following key points were noted at the meeting.

There were no issues of concern raised at the meeting

| **Item** | **Details** | |
| --- | --- | --- |
| Effective | | The Committee acknowledged the progress achieved on the National Fraud Initiative Report, the Tender Waivers Q2 Report and the NIS Audit and Cyber Update.  The Committee noted the inclusion of two new referrals concerning NHS Golden Jubilee in the Counter Fraud Services Quarterly Report. |
| Internal Audit | | The Committee noted the progress made on the Internal Audit tracker. A further discussion took place around two areas, the Clinical Governance Department who continued to have outstanding response requirements and the new report on Project Management. The Committee agreed to share these reports with Clinical Governance Committee and Strategic Portfolio Governance Committee. |
| External Audit | | The Committee was advised that all aspects of the External Audit were proceeding satisfactorily. |
| Corporate Governance | | The Committee approved the Strategic Risk Register. |

The next Audit and Risk Committee meeting is scheduled for Tuesday 17 February 2026.

## 3 Recommendation

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

**Lindsay Macdonald**

**Chair – Audit and Risk Committee**

**November 2025**