

## REPORT TO THE WEST ESSEX CCG BOARD MEETING IN PUBLIC

**Agenda Item:** 18iii

**Date of Meeting:** 23<sup>rd</sup> May 2019

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| <b>Report title:</b>   | Audit Committee Report  |
| <b>Author:</b>   | John Leslie, Interim Director of Finance, Contracting & Performance   |
| <b>Clinical lead (where appropriate):</b>                                    | N/A   |
| <b>Presented by:</b>   | Stephen King, Chair, West Essex CCG Audit Committee   |
| <b>Recommended actions / next steps</b>                                      | No further action required  |
| <b>The Board is asked to:</b>  | The Board is asked to <b>note</b> the report.   |
| <b>Executive summary (maximum 500 word limit) and purpose of the report:</b> | To update the Board on key points discussed at the Audit Committee meeting on 15 <sup>th</sup> May 2019. Minutes of the meeting on 20 <sup>th</sup> March 2019 are attached for noting. |
| <b>CCG Committees / Groups previously consulted</b>                          | Audit Committee   |
| <b>Equality Impact Analysis</b>  | N/A   |
| <b>Key issues and risks:</b>   | None  |
| <b>Links to CCG strategy/objectives</b>                                      | N/A   |

Checklist for completion with all reports:

|  |   |
|--|---|
| <b>Indicate implications for:</b>        |   |
| <b>1. Patient and public engagement</b>  | N/A   |
| <b>2. Resources</b>                      | No financial resources are required                           |
| <b>3. Health outcomes</b>                | This report has no direct impact on any health outcomes       |
| <b>4. Quality and Performance</b>        | N/A   |
| <b>5. Information Governance</b>         | N/A   |
| <b>6. Legal issues</b>                   | There are no legal implications                               |
| <b>7. Conflict of interests</b>          | No potential conflict of interest issues have been identified |
| <b>8. Francis Report recommendations</b> | N/A   |

The Audit Committee met on 15<sup>th</sup> May 2019 and the following matters are brought to the Board's attention:

- The Committee reviewed the Annual Report and Accounts. They noted that they are both in a very good position; however the Annual Report is subject to a few additional revisions.
- The Committee welcomed the new Internal Auditors, West Midlands Ambulance Service, and acknowledged that there was an effective transfer between the incoming and outgoing internal auditors.
- The Committee noted the STP pathology procurement exercise and requested a governance report is provided to ensure compliance.

**Minutes of the meeting held on 20<sup>th</sup> March 2019:**



WECCG AC Minutes  
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