

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

**Agenda Item:** 19iv

**Date of Meeting:** 28<sup>th</sup> November 2019

<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 20 <sup>th</sup> November 2019. Minutes of the meeting on 18 <sup>th</sup> September 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 20<sup>th</sup> November 2019 and the Committee considered regular business and there is nothing further to report.

**Minutes of the meeting held on 18<sup>th</sup> September:**



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