

GOVERNING BODY MEETING

Date of meeting	Tuesday 22 May 2018	Agenda item number	18
Title of report	Report from the Audit Committee		
Paper Presented by:	Paul Olive, Lay Member, Governance (Audit Committee Chair)		
Paper prepared by:	Paul Olive, Lay Member, Governance (Audit Committee Chair)		

CCG strategic objective supported by this paper: (please tick ✓)	Develop and maintain an effective organisation	✓
	Commission high quality, safe and cost effective services which reduce health inequalities and improve access to healthcare	
	Effectively engage patients and the public in decision making	
	Develop excellent partnerships which lead to improved health outcomes	
	Make the best use of resources	✓

Purpose of report
The purpose of this report is to bring the following reports to the attention of the Governing Body: <ol style="list-style-type: none"> 1) The Annual Report of the Audit Committee 2017/18 2) The draft minutes of the Audit Committee held on 17 April 2018 3) External Audit re-provision
Recommendation
The Governing Body is asked to <ol style="list-style-type: none"> 1) Agree the Annual Report of the Audit Committee 2017/18. 2) Review and note the contents of the minutes of the Audit Committee held on 17 April 2018 3) Approve the immediate reconvening of the Auditor Panel with the remit of appointment of CCG External Auditors for 2019/20.

Please indicate which Group this has been discussed with (please tick ✓)			
Executive Management Team		Quality Improvement and Governance Cttee	
Clinical Commissioning Committee		Finance and Performance Committee	
Audit Committee	✓	Remuneration Committee	
Council of Members		Primary Care Commissioning Committee	
Other/Not Applicable			
Patient and Public Engagement:	N/A		
Equality Impact Assessment:	N/A		
Resource Implication(s):	None		
Are there any associated risks? If so, are the risks on the risk register? If yes, please include risk descriptor and current risk score	No		
For further information please contact:	Paul Olive, Audit Committee Chair		

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GOVERNING BODY MEETING – TUESDAY 22 MAY 2018**REPORT OF THE AUDIT COMMITTEE**

Governing Body members will find attached my final Audit Committee Annual Report on the work of the Committee over the past twelve months.

In addition the minutes of the last Audit Committee meeting held on 17 April 2018 are attached together with the summary.

Arising from our last Audit Committee meeting was the need to re-establish the CCG Auditor Panel as our External Auditors, KPMG, were only re-appointed for a further term of two years and therefore the Auditor Panel will need to consider the reappointment of Auditors by whatever appropriate process is considered necessary including going out to tender. The Governing Body approval to the reinstatement of the Auditor Panel is therefore sought.

As this is my last Governing Body meeting I am only sorry that I could not be present to say my goodbye but unfortunately I am needed elsewhere in London at the Institute of Chartered Accountants where they wish to celebrate my 50 years as a member of this august body. Nevertheless I will take this opportunity to put on record my thanks to fellow Governing Body members for an interesting five years of which I have enjoyed every minute. The most lasting memory I have is of an organisation that puts the patient at the heart of everything.

Paul Olive
Lay Member (Governance)
Audit Committee Chair