

Trust Board paper J

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 1 December 2011

COMMITTEE: Audit Committee

CHAIRMAN: Ms K Jenkins, Non-Executive Director

DATE OF COMMITTEE MEETING: 15 November 2011

This report is provided for the Trust Board's information in the absence of the formal Minutes, which will be submitted to the Trust Board on 5 January 2012.

PUBLIC ISSUES TO BE HIGHLIGHTED TO THE TRUST BOARD FOR INFORMATION AND/OR INTEREST:-

- Strategic risk register dashboard, and
- External Audit governance review of Divisions/CBUs.

The Audit Committee discussed the following issues at its meeting on 15 November 2011:-

- Board Assurance Framework;
- Information Governance;
- Stabilisation to Transformation Progress;
- Discretionary Procurement Actions;
- Losses and Special Payments;
- Reports from the Local-Counter Fraud Specialist;
- Internal Audit Progress Report and Report on Implementation of Internal Audit Recommendations;
- External Audit Progress Report and Progress Against External Audit ISA 260 Recommendations;
- NHSLA Accreditation;
- Internal Audit Review of SUI Action Plans.

DATE OF NEXT COMMITTEE MEETING: 14 February 2012

**Ms K Jenkins – Non-Executive Director
25 November 2011**