**AUDIT AND RISK COMMITTEE MEETING SUMMARY**

**Key summary points from the Audit and Risk Committee meeting held on 06 June 2017**

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| **COMMITTEE GOVERNANCE** | **06 June 2017, HRA 1, Skipton House**   * Quorate * Attendance (membership) – 3/4 |
| **KEY BUSINESS CONDUCTED** | **Health Group Internal Audit Service (HGIAS) HRA Annual Assurance Report**  A **MODERATE** overallassurance rating has been given for the HRA for 2016/17. |
| **HGIAS Audit plans**  **2016/17** – All work has been conducted.  **2017/18** – One audit is scheduled for Q1 *(Programme & Project Management review - HRA Service Improvement Programme).* |
| **HGIAS HRA Follow up of recommendations**  HGIAS confirmed there are satisfactory arrangements within HRA to provide the ARC with accurate reports concerning the progress of recommendations. |
| **HGIAS Assurance reports**   |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Review** | **Assurance level** | **Findings** | | | **Comments** | | **H** | **M** | **L** | | Equality and Diversity | **SUBSTANTIAL** | 0 | 0 | 2 | Good practice in place | | Benefits realisation | **ADVISORY** | N/A | N/A | N/A | Good practice identified however further assurance in relation to ownership of benefits at a strategic / organisation wide level is required.  ***Action: ARC recommended a future Board discussion re benefits realisation strategy*** | |
| **External Audit completion report - 2016/17 financial statement**  An **UNQUALIFIED OPINION** without modification was received. |
| **Annual report and accounts 2016/17**  The accounts were approved subject to a number of minor clarifications with the document subsequently updated and approved by the ARC out of session. |
| **Cyber-attack on other NHS organisations**  The Committee discussed the recent attack, noting the HRA had not been affected, with an update to be brought to the subsequent Board meeting. The Committee was assured the business continuity plans are currently being reviewed. |
| **UPCOMING MEETING ITEMS** | * Review scheme of delegation * Review ARC governance and effectiveness recommendations one year on * Discuss approach for Board risk strategy session * Review Quarter one risk register (new format) * Risk deep dive (stakeholder / communications) * Review Information Governance Steering Group Annual Report 2016/17 * Review HGIAS Assurance reports * Review HRA Assurance mapping work * Review delivery of HRA HGIAS Audit Plan 2017/18 * Review Audit recommendations tracker * Note Single Tender Actions / Losses and special payments / Gift register |