

NHS Herts Valleys Clinical Commissioning Group
Board Meeting
4 June 2015

Title	Annual Audit Committee Report	Agenda Item: 18.1
Purpose (tick one only)	Approval <input type="checkbox"/>	Discussion <input type="checkbox"/> Information <input type="checkbox"/>
	Consideration <input type="checkbox"/>	Noting <input checked="" type="checkbox"/>
Responsible Director(s) and Job Title	Paul Smith, Lay Board Member	
Author and Job Title	Paul Smith, Lay Board Member	
Recommendations/ Action Required by the Board	To note the Audit Committee's activities during 2014-15 in support of the annual report and accounts.	
Classification <i>Is this report exempt from public disclosure? (ie. FOIA or DPA)</i>	No	
Impact on Patients/Carers/Public	None	
Engagement with Stakeholders/Patient/Public	None	
Links to Strategic Objectives	<ol style="list-style-type: none"> 1. We will continually improve engagements with member practices, patients, the public and carers to contribute to and influence the work of Herts Valleys CCG 2. We will commission safe, high quality services that meet the needs of the population, reducing health inequalities and supporting local people to avoid ill health and stay well. 3. Work with health and social care partners to transform the delivery of care through the implementation of "Your Care, Your Future", the Strategic Review in West Hertfordshire 4. We will ensure that there is a financially sustainable and affordable healthcare system in West Hertfordshire 	
Board Assurance Framework <i>Does this report provide evidence of assurance for the Board Assurance Framework?</i>	The Committee has monitored the evolution of the Board Assurance Framework and the risk management process and has agreed a series of BAF reviews during 2015-16, which it is believed should provide greater assurance around management actions, and promote wider Board engagement on these issues.	
Does this report mitigate risk that is included in the Corporate Risk Register?	As above	
Resource Implications	None	
Equality and Diversity (Has an Equality Analysis been completed?)	No	
Legal/Regulatory Implications	None	
Sustainability Implications	None	
NHS Constitution	Supports the Constitution	

Report History	Audit Committee Meeting – 19 May 2015
Appendices	Included in report