# NHS Golden Jubilee

### **Meeting: NHS Golden Jubilee Board**

### **Meeting date: 25 July 2024**

### **Title:** Audit and Risk Committee Update

### **Responsible Executive/Non-Executive: Graham Stewart, Interim Finance Director**

### **Lindsay MacDonald, Non-Executive Director (Chair)**

### **Report Author: Nicki Hamer, Head of Corporate Governance and Board Secretary**

## Purpose

### This is presented to NHS Golden Jubilee Board for:

### Awareness

### This report relates to a:

* Government policy/directive
* Local policy

### This aligns to the following NHS Scotland quality ambition(s):

* Governance arrangements are aligned to all the corporate objectives

## 2 Report summary

Audit and Risk Committee was held on 18 July 2024, the following key points were noted at the meeting.

| **Item** | **Details** | |
| --- | --- | --- |
| **Effective** | | The Committee approved the quarterly Counter Fraud update report and noted the two cases related to NHS GJ had been closed and that there were no outstanding fraud cases at this time. The Committee were assured of the robust process around drug management at NHS GJ.  The Committee noted the National Fraud Initiative Update, that the 2022/23 exercise had concluded and auditors had agreed a positive outcome. It was expected that the 2024/25 work would begin soon.  The Committee noted the NIS Audit & Cyber Update and that meetings with the auditors were planned for October and November. As October is Cyber Awareness month, there would continue to be a focus on staff awareness in this area.  The Committee noted the ICO Audit Report Action Plan Update.There had been significant progress against all outstanding actions.  The Internal audit update was noted by the Committee and that there had been no risks to the programme identified.  The Committee received an update on the External Audit & Final accounts. An additional seventh related party transaction risk had been identified by KPMG. Four of the seven risks were complete, with another two forecast to be completed by the end of September. The final one would be closed off by March 2025.  The Committee approved the Strategic Risk Register noting that deep dives on certain risks will be completed over the Summer and reported through the next Committee cycle. |

The next meeting is scheduled for Thursday 12 September 2024.

## 3 Recommendation

The Board are asked to note the Audit and Risk Update.

**Lindsay MacDonald**

**Chair – Audit and Risk Committee**

**July 2024**