

Meeting of Audit Committee 26 April 2017

- Approved the delay of the Internal Audit of:
 - The Incident management review until Q2 2017/18 Post Datix EPR rollout
 - The Prop Care review of arrangements to Q2/3 2017/18 to allow the arrangements to be embedded.
- Formally approved the extension of MIAA's contact for 2017/18 to fit in with wider STP plans with the same fees as last year at £78300 and approved the audit plan after due consideration of their qualifications.
- Reviewed the Overall Opinion of the Director of Internal Audit, which gave significant Assurance.
- Approved the schedule of losses. There are 6 items to date amounting to £20,954 for the year ended 31st March 2017:
 - As reported in the previous report relating to a payment of £625 per quarter for an injury sustained by an employee.
 - As reported in the previous report two electronic screens identified as missing during an audit, valued at £870
 - Fridge failure - £7907 drugs written off.
 - Pertuzumab drug not registered on blueteq. A non-recovery from CDF of £5748
 - CDF drugs additional charge identified of £2996 which cannot be recovered
 - A debt review identified £ 932 write off
- Reviewed the schedule of debts greater than £500 outstanding for longer than 90 days
- Noted the current position on Financial procedures
- The Audit Committee reviewed and confirmed the External Auditor's understanding of CCC's Governance as part of the annual Audit process.
- The Audit Committee received the Anti-fraud annual plan for 2017/18 and approved the fees of £10240, the same as last year.

Meeting of Audit Committee 19 May 2017

The Audit Committee

- Considered the Post-Audit draft Accounts 2016/17 and the supporting statements, the Annual Governance Statement, the Letter of Representation and ISA260 Audit Memorandum, seeking clarification as required
- Considered the Quality Report 2016/7 and the Report to the Governors on the Quality Report by the external auditors
- Recommended that the Board
 - approved the Annual Accounts (2016/17) and approved the supporting documentation
 - approved the Quality Report (Accounts) 2016/7
- The Audit Committee also Recommended that Council of Governors extend the appointment of Grant Thornton for a further 12 Months after due consideration.