

Report to:	Trust Board (Public)	Agenda item:	7
Date of Meeting:	7 February 2019		

Report from: (Committee Name)	Audit Committee		Committee Meeting Date:	13/12/2018
Status:	Information	Discussion	Assurance	Approval
	✓			
Prepared by:	Paul Kemp			
Board Sponsor (presenting):	Paul Kemp			

Recommendation

The Board to note the points below:

The Committee received a report from TIAA updating outstanding counter fraud items. The two incidents discovered of timesheet fraud by agency staff are now closed. For the staff agreed that Grant Thornton would conduct the 2018/19 audit, un following the resignation of BDO in Octobermade has been ver fiscal year. It was noted by PWC

clients.

The committee complimented management on the progress made and rigour with which the process has been pursued.

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