

**Trust Board Meeting: Thursday 1 November 2012**  
**TB2012.110**

<b>Title</b>	<b>Annual Audit Committee Report</b>
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<b>Status</b>	For information at the Public Board meeting.
<b>History</b>	An annual report to the Board.

<b>Board Lead(s)</b>	Mr Mark Mansfield, Director of Finance & Procurement			
<b>Key purpose</b>	Strategy	Assurance	Policy	<b>Performance</b>

**Summary**

1	This paper presents the Annual Report by the Trust's Audit Committee, which was approved at the meeting of the Audit Committee on 12 September 2012.
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**Annual Audit Committee Report**

**Introduction**

1. This paper introduces the Annual Report by the Trust's Audit Committee.

**Background**

2. Good practice guidance to Audit Committees in the NHS and other sectors suggests that an annual report should be produced outlining the activities of the Committee and how it has fulfilled its Terms of Reference. It is recommended that the full Board should receive this report.

**Commentary**

3. The annual report of the Committee is attached as appendix A to this paper. The Committee approved this report at its meeting of 14 September 2012.

**Recommendations**

4. The Board is asked to note the contents of the Annual Report of the Audit Committee.

**Mark Mansfield, Director of Finance & Procurement**

**October 2012**

