

Trust Board Meeting: Wednesday 12 November 2014

TB2014.134

Title	Annual Audit Letter for the year ended 31 March 2014
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Status	To note
History	The Annual Audit Letter for the year ended 31 March 2014 was circulated to all members of the Trust Board under cover of a letter dated 25 July 2014, and was subsequently received by the Audit Committee at its meeting on 17 September 2014.

Board Lead(s)	Director of Finance and Procurement			
Key purpose	Strategy	Assurance	Policy	Performance

Executive Summary

1. The Annual Audit Letter for the year ended 31 March 2014 is attached hereto for receipt by the Trust Board.

2. Recommendation

The Trust Board is asked to note the Annual Audit Letter for the year ended 31 March 2014.

Annual Audit Letter for the year ended 31 March 2014

1. The stated purpose of the annual audit letter is to communicate to the members of the Board and external stakeholders, including members of the public, the key issues arising from the work undertaken by the Trust's external auditors, which they consider should be brought to the attention of the Trust.
2. The Annual Audit Letter for the year ended 31 March 2014 was issued by the Trust's External Auditors, Ernst & Young, on 21 July 2014. It was circulated to all members of the Trust Board under cover of a letter dated 25 July 2014, and was subsequently received by the Audit Committee at its meeting on 17 September 2014.
3. The Annual Audit Letter for the year ended 31 March 2014 is now attached hereto for receipt by the Trust Board.

4. Recommendation

The Trust Board is asked to note the Annual Audit Letter for the year ended 31 March 2014.

Mark Mansfield

Director of Finance and Procurement

November 2014