

Trust Board Meeting in Public: Wednesday 9 September 2015

TB2015.112

Title	Annual Audit Letter for the year ended 31 March 2015
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Status	To note
History	The Annual Audit Letter for the year ended 31 March 2015 was circulated to all members of the Trust Board under cover of an email dated 20 July 2014, and will be submitted to the Audit Committee at its meeting on 16 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 2015 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 2015.

Annual Audit Letter for the year ended 31 March 2015

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 2015 was issued by the Trust's External Auditors, Ernst & Young, on 14 July 2015. It was circulated to all members of the Trust Board under cover of an email dated 20 July 2014, and will be submitted to the Audit Committee at its meeting on 16 September 2014.
3. The Annual Audit Letter for the year ended 31 March 2015 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 2015.

Mark Mansfield

Director of Finance and Procurement

September 2015