

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

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

<b>Recommendation</b>
-----------------------

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.

A number