

**MEETING OF THE AUDIT AND RISK COMMITTEE  
WEDNESDAY 20 NOVEMBER 2013, at 3-5pm**

**Blackwell, Wellington House**

**AGENDA**

- |     |      |   |                                   |             |
|-----|------|---|-----------------------------------|-------------|
| 1.  | 3.00 | <b>Welcome and Apologies</b>  |                                   | (oral item) |
| 2.  |      | <b>Declarations of interest</b><br>If any member of the Audit and Risk Committee has an interest in any of the items on the agenda, they should declare these and if necessary withdraw from the meeting. |                                   |             |
| 3.  | 3.05 | <b>Minutes and matters arising from the meeting held on Wednesday 18 September 2013</b> (attached)  | Keith Palmer                      | ARC/13/31   |
| 4.  | 3.10 | <b>Internal Audit Progress Report</b> (attached)  | KPMG                              | ARC/13/32   |
| 5.  | 3.15 | <b>2013-14 Audit Planning Report (Monitor, Independent Regulator of NHS Foundation Trusts)</b> (attached)   | NAO                               | ARC/13/33   |
| 6.  | 3.30 | <b>2013-14 Audit Planning Report (NHS Foundation Trusts: consolidated account)</b> (attached)   | NAO                               | ARC/13/34   |
| 7.  | 3.45 | <b>Planned assurances over Consolidated NHS Foundation Trust Accounts 2013/14</b> (attached)  | Ian Ratcliffe                     | ARC/13/35   |
| 8.  | 4.00 | <b>Q2 Risk Report</b> (attached)  | Lisa Collins                      | ARC/13/36   |
| 9.  | 4.30 | <b>Annual Governance Statement and review of the ARC's effectiveness</b> (attached)   | Philippa Harding                  | ARC/13/37   |
| 10. | 4.45 | <b>Appointment of Head of Internal Audit</b> (attached)   | Philippa Harding<br>Jason Dorsett | ARC/13/38   |

11. 4.55 **Any other business**

12. 5.00 **Close**