

**MEETING OF THE AUDIT AND RISK COMMITTEE
TUESDAY 2 JULY 2014, at 11am-1pm**

Barnard, Wellington House, 133-155 Waterloo Road, London, SE1 8UG

AGENDA

1. 11.00 **Welcome and Apologies** (oral item)

2. **Declarations of interest**
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. 11.05 **Minutes and matters arising from the meetings held on Wednesday 21 May 2014** Keith Palmer ARC/14/15
(attached)

4. 11.10 **KPMG Internal Audit Reviews** KPMG
 - (i) **Contingency Planning Teams / Trust Special Administrators Process Review** (attached); ARC/14/16(i)
 - (ii) **Assessment** (attached); ARC/14/16(ii)
 - (iii) **Strategic Information Programme** (attached); ARC/14/16(iii)
 - (iv) **Corporate Governance** (attached); ARC/14/16(iv)
 - (v) **Provider Regulation and Risk Assessment Framework** (to follow); ARC/14/16(v)
 - (vi) **Co-operation and Competition** (to follow); and ARC/14/16(vi)
 - (vii) **Follow Up Internal Audits** (to follow). ARC/14/16(vii)

5. 11.25 **Internal Audit Annual Report and Opinion 2013/14** (to follow) KPMG ARC/14/17

6. 11.35 **Monitor – Audit Completion Report (including management letter) on the 2013-14 financial statement audit** (attached) NAO ARC/14/18

7.	11.50	Monitor's 2013/14 annual report and accounts (attached)	Victor Smart, Steve Murray, Philippa Harding	ARC/14/19
8.	12.05	Consolidation of NHS Foundation Trusts Account – Audit Completion Report on the 2013/14 financial statement audit (to follow)	NAO	ARC/14/20
9.	12.20	NHS Foundation Trusts: Consolidated accounts 2013/14 (attached)	Ian Ratcliffe	ARC/14/21
10.	12.35	Internal Audit 2014/15 (to follow)	PwC	ARC/14/22
11.	12.50	Whistleblowing Review – scope (attached)	Philippa Harding	ARC/14/23
12.	12.55	Any other business		
13.	1.00	Close		