

**MEETING OF THE AUDIT AND RISK COMMITTEE
WEDNESDAY 21 MAY 2014, at 10am-12pm**

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

AGENDA

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|-----|-------|---|--|-------------|
| 1. | 10.00 | 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. | 10.05 | Minutes and matters arising from the meeting held on Wednesday 19 February 2014 (attached) | Keith Palmer | ARC/14/07 |
| 4. | 10.10 | Monitor 2013/14 draft accounts and audit update (attached) | Jason Dorsett,
Steve Murray,
NAO | ARC/14/08 |
| 5. | 10.30 | Monitor 2013/14 draft Annual Governance Statement (attached) | Philippa Harding | ARC/14/09 |
| 6. | 10.45 | Q4 risk report (attached) | Das Moontanah | ARC/14/10 |
| 7. | 11.05 | Internal audit progress update (to follow) | KPMG | ARC/14/11 |
| 8. | 11.15 | Internal Audit Review: Financial Systems and Procurement Review 2013/14 (attached) | KPMG | ARC/14/12 |
| 9. | 11.30 | Update on identified risks for Consolidated NHS Foundation Trust Accounts 2013/14 (attached) | Ian Ratcliffe | ARC/14/13 |
| 10. | 11.40 | Annual Report of the Audit and Risk Committee to the Board (to follow) | Keith Palmer | ARC/14/14 |
| 11. | 11.50 | Any other business | | |
| 12. | 12.00 | Close | | |