

**MEETING OF THE AUDIT AND RISK COMMITTEE
THURSDAY 19 FEBRUARY 2015, at 10.00am**

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

AGENDA

- | | | | | |
|-----|-------|---|---------------------|----------------|
| 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 Monday 24 November 2014
(attached) | Keith Palmer | ARC/15/01 |
| 4. | 10.10 | Internal Audit Progress Report
(attached) | PwC | ARC/15/02 |
| 5. | 10.15 | Internal Audit reports: | PwC | |
| | | (i) Information Governance (attached) | | ARC/15/03(i) |
| | | (ii) Risk Management (attached) | | ARC/15/03(ii) |
| | | (iii) Finance for Distressed Cases
(attached) | | ARC/15/03(iii) |
| | | (iv) Independent Provider Licensing
(attached) | | ARC/15/03(iv) |
| 6. | 10.45 | Internal Audit actions – progress update
(attached) | Philippa
Harding | ARC/15/04 |
| 7. | 10.50 | Q3 Risk Report
(to follow) | Das
Mootanah | ARC/15/05 |
| 8. | 11.05 | Enhanced auditor reporting under ISA 700
(attached) | NAO | ARC/15/06 |
| 9. | 11.10 | Annual report of the Audit and Risk Committee to the Board (to follow) | Philippa
Harding | ARC/15/07 |
| 10. | 11.20 | Macpherson review: Quality assurance of analytical models (attached) | John Curnow | ARC/15/08 |
| 11. | 11.30 | Whistleblowing Review
(attached) | Philippa
Harding | ARC/15/09 |
| 12. | 11.40 | Code of Audit Practice – NAO Update
(attached) | NAO | ARC/15/10 |

13. 11.50 **Update on Consolidated NHS Foundation Trust Accounts 2014/15** (attached) Ian Ratcliffe ARC/15/11
14. 11.55 **Any other business**
15. 12.00 **Close**