

Borders NHS Board



Meeting Date: 24 June 2021

Approved by:	Malcolm Dickson, Chair, Audit Committee
Author:	Andrew Bone, Director of Finance
AUDIT COMMITTEE UPDATE	
Purpose of Report:	
<p>The purpose of this report is to brief the Board on any key issues within the Committee's remit, in order to provide assurance to the Board that these matters have been identified and are being addressed.</p>	
Recommendations:	
<p>The Board is asked to note the update from the Audit Committee meeting held on 16th June 2021.</p>	
Approval Pathways:	
<p>This report has been prepared for the Board.</p>	
Executive Summary:	
<p>The Audit Committee would like to highlight the following to the Board:</p> <ul style="list-style-type: none"> • Waiting Times Internal Audit Report – the Committee received the findings from the recent Waiting Times audit which had concluded that there was no assurance. An appropriate action plan to address all the recommendations was received from management and will be monitored through the follow up process. • Indicative 3 Year Internal Audit Plan 2021/22 – 2023/24 and Annual Plan 2021/22 – the Committee received the 2021/22 Annual Audit Plan for approval. With exception of an addition to the Sickness Absence audit to widen the remit this was approved. 	
Strategic Context	Not applicable
Patient Safety/Clinical Impact	Not applicable
Staffing/Workforce	Not applicable
Finance/Resources	Not applicable
Risk Implications	Identified above
Equality and Diversity	Not applicable
Consultation	Not applicable
Glossary	Not applicable