

NHS Greater Glasgow & Clyde	Paper No. 20/13
Meeting:	Board Meeting
Date of Meeting:	25th February 2020
Purpose of Paper:	For Noting
Classification:	Board Official
Name of Reporting Committee	Audit and Risk Committee
Date of Reporting Committee	10 December 2019
Committee Chairperson	Mr Allan MacLeod

Paper Title: Update on Key Items of Discussion at Governance Committee

Recommendation:

That the Board note the key items of discussion at the recent meeting of the Audit and Risk Committee as set out below.

Key Items of Discussion:

1. The Audit and Risk Committee were presented with an Internal Audit Follow-Up Report from the Board's Internal Auditors, Scott-Moncrieff. The committee noted an increase in actions past their original due date. The committee felt that effort must be made to deal with any outstanding actions recognising priority matters. The Chief Executive agreed to raise the committee's concerns regarding timeous follow up at the Informal Directors Group meeting.
2. The Audit and Risk Committee reviewed a report on hospital delayed discharge processes provided by the Boards Internal Auditors, Scott-Moncrieff. Discussion highlighted the importance in promoting cross system working between the Board and its partnerships. The committee felt that joint effort would usefully be made in auditing these processes, and others, on a whole-system basis. The Chief Executive agreed to discuss the committee's view with HSCP Chief Officers.

3. The Audit and Risk Committee undertook half yearly review of the Corporate Risk Register, which has been the subject of a detailed review by the Risk Management Steering Group. The committee noted amendments to a number of strategic risks reflecting the increased focused around infection control and financial performance. Following established practice, the amended corporate risk register would be distributed to standing committees as appropriate for effective management.
4. The Audit and Risk Committee were presented with the draft Annual Audit Plan from Audit Scotland, noting no significant changes in comparison to the previous year's approach. The committee noted a reduced materiality value, and asked the Chief Executive and Director of Finance to consider any required changes to the performance report and governance statement for 2019-20 to reflect the role of the appointed Oversight Board.