

<b>NHS Greater Glasgow &amp; Clyde</b>	<b>Paper No. 21/23</b>
<b>Meeting:</b>	<b>Board Meeting</b>
<b>Date of Meeting:</b>	<b>27<sup>th</sup> April 2021</b>
<b>Purpose of Paper:</b>	<b>For Noting</b>
<b>Classification:</b>	<b>Board Official</b>
<b>Name of Reporting Committee</b>	<b>Audit and Risk Committee</b>
<b>Date of Reporting Committee</b>	<b>16<sup>th</sup> March 2021</b>
<b>Committee Chairperson</b>	<b>Allan Macleod</b>

**Paper Title: Update on Key Items of Discussion at the Audit & Risk 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. Internal Audit Reports**

The Audit and Risk Committee received updates on the Internal Audit Progress and Follow Up. The Committee noted the progress made on delivery of the Audit Plan and the success of the Senior Management Team in implementing recommendations from previous audit reports.

**2. Annual Accounts**

The Committee received confirmation of adjustments to the annual accounts timetable with the audited accounts now due for submission by 30th September. Notwithstanding this formal date Audit Scotland will seek along with finance staff to complete the audit process by 31 August. The revised timetable will require the Audit and Risk Committee's, and possibly

the Board's, business cycle to be adjusted and revised meeting dates will be confirmed in due course.

### **3. Information Governance Update**

The Audit and Risk Committee were provided with an information governance update from Mr William Edwards, Director of eHealth. Mr Edwards provided reassurance to the Committee on cyber security and IT matters. While the formal report is awaited Mr Edwards confirmed that the preliminary feedback on the NIS Audit undertaken early in 2020 was that there were no critical areas highlighted and the overall Board status was assessed as 'Yellow'.

### **4. Minutes of Steering Groups**

The Audit and Risk Committee were provided with assurance that the business of the Risk Management Steering Group and the Information Governance Steering Group continues to be progressed despite delays in scheduled meetings and the absence of relevant minutes.