



Integration Joint Board
Audit and Risk Committee

19th March 2018

This Report relates to
Item 5 on the Agenda

IJB Audit and Risk Committee Matrix

(Paper presented by Katy Lewis)

For Approval

Approved for Submission by	Katy Lewis Chief Finance Officer Health and Social Care Integration
Author	Katy Lewis, Chief Finance Officer Health and Social Care Integration
List of Background Papers	None
Appendices	Appendix 1 – IJB Audit and Risk Committee Matrix

SECTION 1: REPORT CONTENT

Title/Subject:	IJB Audit and Risk Committee Matrix
Meeting:	Audit and Risk Committee
Date:	19 th March 2018
Submitted By:	Katy Lewis Chief Finance Officer
Action:	For Approval

1. Introduction

- 1.1 The attached matrix sets out the known agenda items that will be taken to IJB Audit and Risk Committee throughout the year, which supports forward planning for the committee and also demonstrates the IJB's compliance with governance arrangements.

2. Recommendations

- 2.1 **The Integration Joint Board Audit and Risk Committee is asked to:**

Approve the IJB Audit and Risk Committee Matrix for 2018 recognising that the Chair has the ability to adjust the agenda as required to fulfil the needs of the Committee. This is attached at Appendix 1.

3. Background

- 3.1 The purpose of the matrix is to support wider agenda setting and to give the members an opportunity to review the future agenda items for obvious omissions which they would expect to be provided with a level of assurance on.

4. Main Body of the Report

- 4.1 As per the Audit Committee Handbook, the Chair should take ownership of, and have final say in, the decisions about what business will be pursued at any particular meeting. This remains the overarching principle. The Committee Chair and Chief Finance Officer will meet on a quarterly basis to review and agree the agenda for future meetings, using this matrix as a guide for agenda items, thus ensuring that a level of consideration is being given to all required aspects at each meeting. The draft matrix has been discussed at the Agenda Setting meeting held with the Audit and Risk Committee Chair.

5. Conclusions

- 5.1 The Committee are asked to review the 2018 matrix and approve the use of this as a template for drafting the meeting agenda recognising that the Chair

has the ability to adjust the agenda as required to fulfil the needs of the Committee.

SECTION 2: COMPLIANCE WITH GOVERNANCE STANDARDS

6. Resource Implications

6.1. There are no financial implications identified.

7. Impact on Integration Joint Board Outcomes, Priorities and Policy

7.1. Not applicable

8. Legal & Risk Implications

8.1. Not applicable

9. Consultation

9.1. The Director of Finance has discussed the matrix with the Chair and Vice-Chair of the IJB Audit and Risk Committee at an agenda setting meeting.

10. Equality and Human Rights Impact Assessment

10.1. Not applicable

11. Glossary

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