



Report to:	Humber & North Yorkshire Integrated Care Board
Date of Meeting:	10 May 2023
Subject:	Audit Committee – Summary Report to Board
Director Sponsor:	Chair / Non-Executive Director of Audit Committee
Author:	Chair / Non-Executive Director of Audit Committee

STATUS OF THE REPORT: *(Please click on the appropriate box)*

Approve Discuss Assurance Information A Regulatory Requirement

SUMMARY OF REPORT:

The latest meeting of the Audit Committee was held on the 23 March 23. The meeting was quorate.

Highlights (by exception) of the matters considered were as follows:

- An update to the formal ICB year-end arrangements was received and an informal meeting of the committee arranged for 25 May 23 to undertake a detailed walkthrough of the draft accounts and governance statements, prior to formal consideration at the June committee meeting.
- Assurances in relation to the delegation of primary care commissioning responsibilities to the ICB for pharmaceutical, ophthalmic and dental (POD) services were considered. ICB risk and counter-fraud plans would need to account for these new responsibilities moving forwards.
- Streamlining of some routine reporting to future meetings of the committee – such as losses and special payments and conflicts of interest.
- Addition of a further routine meeting of the committee in September of each year.

RECOMMENDATIONS:

Members are asked to:

- Note the update provided from the Audit Committee Chair

ICB STRATEGIC OBJECTIVE *(please click on the boxes of the relevant strategic objective(s))*

Realising our vision	<input checked="" type="checkbox"/>
Improving outcomes in population health and healthcare	<input type="checkbox"/>

