

TRUST BOARD PUBLIC – JANUARY 2015

Subject:	Audit Committee Forward Planner
Prepared by: Sponsored & Presented by:	Lee Williams, Head of Financial Accounting Steve Erskine, Non-Executive Director and Chair of the Audit Committee
Purpose of paper	To inform the Board of the Audit Committee work plan and to identify additional items to add to the plan.
Key points for Trust Board members	<ul style="list-style-type: none"> - Audit Committee work plan for 2014/15 - Internal Audit progress report for the 2014/15 internal audit plan - To consider, as a Board, any areas the Board would like the Audit Committee to cover in the remainder of the year and when preparing the 2015/16 work plan.
Options and decisions required	<ul style="list-style-type: none"> - To note the audit committee and Internal Audit work plans - To request items/areas the Board particularly would like covered to be added to the Audit Committee work plan
Next steps / future actions:	N/A
Consideration of legal issues	N/A
Consideration of Public and Patient Involvement	N/A

Links to Portsmouth Hospitals NHS Trust Board Strategic Aims, Assurance Framework/Corporate Risk Register	
Strategic Aim	N/A
BAF/Corporate Risk Register Reference (if applicable)	N/A
Risk Description	N/A
CQC Reference	N/A
Committees/Meetings at which paper has been approved: Audit Committee	January 2015