

CHAIR'S KEY ISSUES

ISSUES FOR REFERRING / ESCALATING TO BOARD / COMMITTEE / TASK & FINISH GROUP

PART A:

ORIGINATING BOARD / COMMITTEE / TASK & FINISH GROUP:		Audit & Risk Committee	DATE OF MEETING ISSUE RAISED:	
CHAIR:		Richard Youngs	LEAD EXECUTIVE DIRECTOR:	
Agenda Item No.	DETAILS OF ISSUE:	FOR APPROVAL / ESCALATION / ALERT / ASSURANCE / INFORMATION?		Board of Directors Response
28/19	Timetable for completion of the Annual Report, Annual Accounts and Quality Report The Committee were informed that the completion of the report was on track for Board sign off on 28 May 19 prior to submission to be laid before parliament.	Assurance		
30/19	Update on overdue policies The committee were informed of the overdue policies and the significant work to be undertaken to ensure they were harmonised as agreed for 1 July 2019. Mrs Greenhalgh was working with the Divisions to ensure support which included additional administrative support to ensure compliance.	Assurance / Escalation		

PART B: ISSUES REQUIRING TO ESCALATION

RECEIVING BOARD / COMMITTEE / TASK & FINISH GROUP:		Board	DATE OF MEETING ISSUE CONSIDERED:	29 November 2018
CHAIR:		David White	LEAD EXECUTIVE DIRECTOR:	Nick Hulme
Agenda Item No.	RECORD OF CONSIDERATION GIVEN / APPROVAL / RESPONSE / ACTION:			

ORIGINATING BOARD / COMMITTEE / TASK & FINISH GROUP:		Audit & Risk Committee	DATE OF MEETING ISSUE RAISED:	
CHAIR:		Richard Youngs	LEAD EXECUTIVE DIRECTOR:	
Agenda Item No.	DETAILS OF ISSUE:		FOR APPROVAL / ESCALATION / ALERT / ASSURANCE / INFORMATION?	Board of Directors Response
DATE COMPLETED AND FORWARDED TO CLERK OF ORIGINATING BOARD / COMMITTEE / TASK & FINISH GROUP:				