

# **Council of Governors Chair of Audit & Risk Committee (ARC) presentation April 2025**

Anne Dray, Chair of ARC and Non-Executive Director

# Alerts taken to the Board during 2024-2025:

- **Going Concern Report** – Preparation of Accounts – positive
- **Value for Money** - external audit report – positive overall
- **Emergency Preparedness Resilience & Response (EPRR)** – Improving figures on the progress against standards with compliance at October 2025 submission at 65%. Areas of non-compliance are being mitigated sufficiently.
- **Internal Audit Progress** – good progress has been made in year with a large number of our internal audits receiving significant assurance with completion of internal audit actions has been very strong
- **Clinical Record Keeping** internal audit report was received with limited assurance.
- **Internal Audits Action Tracking** – positive – the processes in place working efficiently attaining good performance levels and strong end of year position.
- **Impact of Electronic Patient Record (EPR) migration delays** – negative but an improving position with Go Live commencing in March

# Examples of NED Challenge:

- **EPRR** – further clarification on the mitigation of non-compliance.
- **Counter Fraud** – A cross-committee referral was made to People Committee to receive the counter fraud case tracker to ensure oversight on the issues on delays.
- **Risk** – BAF and CRR further mitigation of the highest scoring risks and ensuring risks do not remain stuck with no noted improvement. Key highlights on the risks to be visible and the scoring and movement to be noted on cover sheets.