

THE EFFECTIVE AUDIT COMMITTEE

...Helping NHS Audit Committees remain effective and fit for purpose in a changing environment

9.20	Chair's Welcome and Introduction
9.30	National context and the environment in which NHS Audit Committees are operating - John Bullivant, Chair of the Good Governance Institute Advisory Board
10.00	' <i>The Health and Social Care Interface</i> ' report - Mike Newbury - Director (Financial Audit), National Audit Office
10.45	BREAK
11.15	Former Chairman of the Good Governance Institute (now chair of the Good Governance Institute Advisory Board), John Bullivant will lead a workshop examining how you might begin to assess the effectiveness and maturity of an Audit Committee. The starting point of this workshop will be the 2015 GGI Maturity Matrix: Audit Committee review for NHS organisations (available at: https://www.good-governance.org.uk/wp-content/uploads/2017/04/Audit-Committee-review-for-NHS-organisations-maturity-matrix.pdf). Workshop delegates will be asked to consider and discuss whether the key elements remain the most appropriate, whether there is anything missing from the list and whether the maturity statements reflect current Audit Committee roles and expectations. All the discussions and comments across both events (4th March and 2nd April) will be captured and the matrix updated and distributed. - John Bullivant, Chair of the Good Governance Institute Advisory Board
12.45	LUNCH
1.45	The new STP System Governance - Lisa Robertson - Policy and Research Manager, HFMA
2.30	Presentation of the results of Annual Governance Statements benchmarking project - Helen Kemp-Taylor, Managing Director, Audit Yorkshire and Tim Thomas, Director, 360 Assurance
3.00	Wrap up discussions
3.10	CLOSE