

Finance, Performance and Cyber Assurance Event

Supporting the achievement of your Objectives

30th September 2019, 9.20am – 4.00pm (Coffee and registration from 8.45am)

The Principal Hotel, York

9.20 – 9.30	Chair's welcome and introduction
9.30 – 10.00	Bryan Millar (<i>Audit Committee Chair at Airedale, Wharfedale and Craven CCG, Bradford Districts CCG and Bradford City CCG</i>) will open the day with a discussion on the differing functions of the Audit Committee and the Finance Committee in relation to Finance and Performance.
10.00 – 10.40	Cathy Kennedy (<i>Director of Operational Finance (Yorkshire & Humber) at NHS Improvement and NHS England</i>) will identify NHSE/I expectations of Providers and Commissioners in relation to finance and performance.
10.40 – 11.00	BREAK
11.00 – 11.20	Audit Yorkshire and 360 Assurance will provide some feedback on the Finance risks analysed as part of the BAF/GBAF benchmarking undertaken for 2019/20 as well as the Use of Resources work undertaken.
11.20 – 12.00	Investigations – Approach and lessons John Lester (<i>Head of Investigations at NHS Improvement and NHS England</i>) will provide an understanding of what happens during an investigation when a Trust experiences financial, operational or quality challenges, and what Boards and committees can learn from the themes arising from investigations.
12.00 – 13.00	LUNCH
13.00 – 13.40	Panel Discussion chaired by Bryan Millar Panellists to include: Cathy Kennedy - NHS Improvement and NHS England John Lester - NHS Improvement and NHS England Paul Barnes – NHSX John Mallalieu , Lay Member - Finance and Performance at Calderdale CCG Chris Thompson , Audit Committee Chair, HDFT
13.40 – 14.05	360 Assurance and Audit Yorkshire will present a session on “Avoiding the bait – as cyber-criminals get smarter, we examine how you can protect yourself, your organisation and your family from cyber-crime”.
14.05 – 14.45	Paul Barnes (<i>Head of Operations and Engagement, Cyber Security at NHSX</i>) will highlight the role of the Audit Committee and Finance Committee in Managing Cyber Security at a strategic level.
14.45 - 15.00	BREAK
15.00 – 15.55	Paul Tiffen (<i>Quality And Compliance Manager at NHS Counter Fraud Authority</i>) will discuss how Audit Committees and Finance Committees should gain assurance that they have an efficient and effective counter fraud services. George Squires (<i>Digital Developer NHS Counter Fraud Authority</i>) will present the NHS Fraud Champions project and showcase the e-learning package NHSCFA are developing for Fraud Champions.
15.55 – 16.00	Conclusions, final questions and close