


Item Number: 12	
Name of Presenter: Keith Ramsay, Audit Committee Chair	
Meeting of the Governing Body 4 December 2014	 Vale of York Clinical Commissioning Group
Audit Committee Annual Report 2013/14	
Purpose of Report To Receive	
1. Rationale The Annual Report is presented to provide assurance that the Audit Committee has met its Terms of Reference and fulfilled the role set out in relation to the financial year ended 31 March 2014. The Audit Committee will update its terms of reference at the 10 December meeting.	
2. Strategic Initiative <input checked="" type="checkbox"/> Integration of care <input checked="" type="checkbox"/> Person centred care <input checked="" type="checkbox"/> Primary care reform <input checked="" type="checkbox"/> Urgent care reform <input checked="" type="checkbox"/> Planned care <input checked="" type="checkbox"/> Transforming MH and LD services <input checked="" type="checkbox"/> Children and maternity <input checked="" type="checkbox"/> Cancer, palliative care and end of life care <input checked="" type="checkbox"/> System resilience	
3. Actions / Recommendations The Governing Body is asked to receive the Audit Committee Annual Report 2013/14.	
4. Engagement with groups or committees The Audit Committee has reviewed the report.	
5. Significant issues for consideration Not applicable.	
6. Implementation Not applicable.	
7. Monitoring Not applicable.	
8. Responsible Chief Officer and Title Michael Ash-McMahon Interim Chief Finance Officer	9. Report Author and Title Michael Ash-McMahon Interim Chief Finance Officer
10. Annexes Annual Report	