

Item 6 - Agenda for Annual Reports and Accounts

NHS 24 Board Meeting: 20 June 2019

6.1	Annual Audit and Risk Committee Assurance Statement	For assurance	Albert Tait
6.2	Annual Internal and External Governance Reports		
6.2.1	Audit and Risk Committee Annual Report 2018/19	For assurance	Albert Tait
6.2.2	Finance and Performance Committee Annual Report 2018/19	For assurance	Mike McCormick
6.2.3	Clinical Governance Committee Annual Report 2018/19	For assurance	Madeline Smith
6.2.4	Staff Governance Committee Annual Report 2018/19	For assurance	John Glennie
6.2.4.1	Remuneration Committee Annual Report 2018/19	For noting	Martin Togneri
6.2.5	Risk Management Annual Report 2018/19	For approval	Margo McGurk
6.3	External Audit Annual Report 2018/19 to NHS 24 Board	For assurance	Angiolina Foster
6.4	Internal Audit Annual Report 2018/19 to NHS 24 Board	For assurance	Margo McGurk
6.5	Annual Report to Scottish Government – Reporting of Significant Issues	For approval	Albert Tait
6.6	NHS 24 Annual Report and Accounts 2018/19 (Restricted until laid before Parliament)	For approval	Margo McGurk