

**KEY POINTS OF THE AUDIT & RISK COMMITTEE HELD  
ON 8 AUGUST 2019**

<b>Executive Sponsor:</b>	Mr Albert Tait
<b>Lead Officer/Author:</b>	Executive Assistant
<b>Action Required</b>	The Board is asked to note the key points for assurance from the Audit & Risk Committee meeting held on 8 August 2019.

**1. Purpose of the report**

This report provides the NHS 24 Board with an update on key issues arising from the Audit & Risk Committee meeting held on 8 August 2019.

**2. Recommendation**

The NHS 24 Board is asked to receive and note the key points outlined.

**2.1 Technology Refresh Update**

The Committee considered the information presented in relation to this issue. This was in the context that the Committee Chair advised that the key focus for this Committee should be the assessment of the risk profile for each option. It was noted further discussion on the technical, contractual and commercial aspects of the options will be a matter for the Planning and Performance Committee.

The Committee agreed it was difficult to complete that assessment of risk given that the options are still in development and where the contractual and commercial positions associated with each one are still being worked through.

Mr Tait advised it would be useful as a Committee to have a single agenda item meeting prior to the next Board Meeting to further this discussion. It was agreed, however, that this issue required a full Board discussion and therefore it was agreed that this would be considered at the Board Development session in September 2019.

**2.2 Internal Audit Report**

The Committee took assurance that the Internal Audit Planned work was reported to be on track with no issues identified. The Committee noted in particular the very positive report on the Shift Review, which concluded with significance assurance and only minor recommendations.

### **2.3 Strategic Risk Register/Risk Management Strategy**

The Committee took assurance from the very helpful report on strategic risk and were content with explanations given in the report. The Committee also noted the work underway to review the Risk Management Strategy with specific work on the risk maturity assessment which will be used to support this.