

Item 6 - Agenda for Annual Reports and Accounts
NHS 24 Board Meeting: 27 August 2020

6.1	Annual Audit and Risk Committee Assurance Statement	For assurance	Albert Tait
6.2	Annual Internal and External Governance Reports 2019/20		
6.2.1	Audit and Risk Committee Annual Report	For approval	Albert Tait
6.2.2	Planning and Performance Committee Annual Report	For approval	Mike McCormick
6.2.3	Clinical Governance Committee Annual Report	For approval	Madeline Smith
6.2.4	Staff Governance Committee Annual Report	For approval	John Glennie
6.2.5	Risk Management Annual Report	For approval	Laura Ryan
6.2.6	Information Governance & Security Report	For approval	Ann-Marie Gallacher
6.2.7	Procurement Annual Report	For approval	John Gebbie
6.3	External Audit Annual Report 2019/20 to NHS 24 Board	For approval	John Gebbie
6.4	Internal Audit Annual Report 2019/20 to NHS 24 Board	For approval	John Gebbie
6.5	Annual Report to Scottish Government – Reporting of Significant Issues	For approval	Albert Tait
6.6	NHS 24 Annual Report and Accounts 2019/20 (Restricted until laid before Parliament)	For approval	John Gebbie