

Audit and Risk Committee	
Date of meeting:	4th June 2020
Attendees:	Marie Perry, Harjinder Kang, Mike Hoare, Kate Thomas, Mick Laverty, Lesley Writtle, Kam Dhami, Dinah McLannahan, Toby Lewis, Mark Stocks, Nicola Coombe, Asam Hussain, Mike Gennard, Craig Higgins, Rajinder Biran,
Apologies:	Sophie Coster, Waseem Zaffar
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • The Draft Annual Governance Statement was considered • Draft Financial Statements for 2019/20 were considered in more detail than the previous meeting and the work required to complete the audit was discussed. • Internal Audit progress report on 2019/20 actions were reviewed and the 2020/21 plan approved
Positive highlights of note:	<ul style="list-style-type: none"> • Good progress on the audit
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • GT required more work on VFM and Going Concern in light of the £30m 2021 deficit plan • The MSCP as an investment property was to be considered by a GT partner panel
Matters presented for information or noting:	<ul style="list-style-type: none"> • Governance Scorecard, noted progress on BPPC performance • Legal services update
Decisions made:	<ul style="list-style-type: none"> • Draft AGS approved
Actions agreed:	<ul style="list-style-type: none"> • None

Lesley Writtle, Non Executive Director
Chair of the Audit & Risk Management Committee
For the meeting of the Trust Board scheduled for 2nd July 2020