

## Audit Committee Work Programme 2022-23

[illegible]

Review mid-year progress report	Medical Director							
Receive annual report	Medical Director							
Receive the Clinical Audit and Outcome Review Plan	Medical Director							
<b>Counter Fraud and Security</b>								
Review and approve annual plan	Lead Counter Fraud Specialist							
Receive annual report (to include the self-assessment against NHS protect standards)	Lead Counter Fraud Specialist							
Review progress reports	Lead Counter Fraud Specialist							
<b>Assurance Reports for Information</b>								
Review effectiveness of audit	Chair							
Receive Audit Committee annual report	Director of Corporate Governance							
Receive declarations of interest register	Director of Corporate Governance							
Receive hospitality register	Director of Corporate Governance							
Receive information governance board updates	Director of Corporate Governance							
Receive SIRO annual report	Director of Corporate Governance							
Receive Hosted Agencies Annual Report - Delivery Unit	Director of Corporate Governance							
Receive Hosted Agencies Annual Report - EMRTS	Director of Corporate Governance							
Receive Hosted Agencies Annual Report - Lymphoedema	Director of Corporate Governance							
Receive Hosted Agencies Annual Report - Major Trauma Network	Director of Corporate Governance							
Receive Hosted Agencies Annual Report - Spinal ODN	Director of Corporate Governance							
Receive Hosted Agencies Annual Report - Neonatal	Director of Corporate Governance							