


<b>Item Number: 13</b>											
<b>Name of Presenter: Sheenagh Powell / Tracey Preece</b>											
<b>Meeting of the Governing Body</b>  <b>1 October 2015</b>	 <b>Vale of York</b> <b>Clinical Commissioning Group</b>										
<b>Audit Committee Terms of Reference</b>											
<b>Purpose of Report For Decision</b>											
<b>1. Rationale</b> The Audit Committee has reviewed its terms of reference and made a number of amendments, including ensuring it is aligned with the Audit Committee Handbook.											
<b>2. Strategic Initiative</b> <table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> Integration of care</td> <td><input type="checkbox"/> Planned care</td> </tr> <tr> <td><input type="checkbox"/> Person centred care</td> <td><input type="checkbox"/> Transforming MH and LD services</td> </tr> <tr> <td><input type="checkbox"/> Primary care reform</td> <td><input type="checkbox"/> Children and maternity</td> </tr> <tr> <td><input type="checkbox"/> Urgent care reform</td> <td><input type="checkbox"/> Cancer, palliative care and end of life care</td> </tr> <tr> <td><input checked="" type="checkbox"/> Effective and Efficient Organisation</td> <td><input type="checkbox"/> System resilience</td> </tr> </table>		<input type="checkbox"/> Integration of care	<input type="checkbox"/> Planned care	<input type="checkbox"/> Person centred care	<input type="checkbox"/> Transforming MH and LD services	<input type="checkbox"/> Primary care reform	<input type="checkbox"/> Children and maternity	<input type="checkbox"/> Urgent care reform	<input type="checkbox"/> Cancer, palliative care and end of life care	<input checked="" type="checkbox"/> Effective and Efficient Organisation	<input type="checkbox"/> System resilience
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<b>3. Local Authority Area <i>Not applicable</i></b> <table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> CCG Footprint</td> <td><input type="checkbox"/> East Riding of Yorkshire Council</td> </tr> <tr> <td><input type="checkbox"/> City of York Council</td> <td><input type="checkbox"/> North Yorkshire County Council</td> </tr> </table>		<input type="checkbox"/> CCG Footprint	<input type="checkbox"/> East Riding of Yorkshire Council	<input type="checkbox"/> City of York Council	<input type="checkbox"/> North Yorkshire County Council						
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<b>4. Actions / Recommendations</b> The Governing body is asked to approve the revised Audit Committee Terms of Reference.											
<b>5. Engagement with groups or committees</b> The Audit Committee											
<b>6. Impact on Primary Care</b> N/A											
<b>7. Significant issues for consideration</b> The Terms of Reference must be compliant with the constitution.											
<b>8. Implementation</b> Following approval by the Governing Body.											
<b>9. Monitoring</b> The Terms of Reference are reviewed at least annually.											
<b>10. Responsible Chief Officer and Title</b> Tracey Preece Chief Finance Officer	<b>11. Report Author and Title</b> N/A										
<b>12. Annexes</b> Audit Committee Terms of Reference											