



MEETING TITLE EXTRAORDINARY TRUST BOARD IN PUBLIC		MEETING DATE 04/06/2013	
TITLE of PAPER	External Audit Report For Those Charged with Governance	PAPER REF	2.4
STRATEGIC OBJECTIVE	<i>To provide cost effective services that contribute to the objectives of the wider health economy</i>		
PURPOSE OF THE PAPER	To provide details of the External Audit report for discussion and acceptance of the management response to the recommendations		
For Approval	<input checked="" type="checkbox"/>	For Assurance	
For Decision	<input type="checkbox"/>	Discussion/Information	<input type="checkbox"/>
AUTHOR / LEAD	Associate Director of Finance	ACCOUNTABLE DIRECTOR	Director of Finance & Performance
PREVIOUSLY CONSIDERED BY	Committee/Group: Audit Committee	Date:	4 June 2013
RECOMMENDATION	That the Trust Board discuss and accept the External Audit report on the management response to the recommendations		
RISK ASSESSMENT		Yes	No
Corporate Risk Register and/or Board Assurance Framework amended <i>If 'Yes' – expand in Section 4. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resource Implications (Financial, Workforce, other - specify) <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input checked="" type="checkbox"/>	
Legal implications/Regulatory requirements <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Quality and Diversity Implications <i>If 'Yes' – please attach to the back of this paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
ASSURANCE/COMPLIANCE			
Care Quality Commission Registration Outcome(s)		Not Applicable Choose an item. Choose an item.	
NHSLA Risk Management Standards for Ambulance Trusts		1: Governance Choose an item. Choose an item.	