

**Trust Board in Public
Thursday, 06 June 2024**

Title of Report	Audit Risk and Governance Committee Annual Report 2023 - 2024	Agenda No.	4.7.1
Nature of Report	<input checked="" type="checkbox"/> Official <input type="checkbox"/> Official Sensitive		
Author(s)	Tapiwa Songore, Interim Corporate Governance Manager		
Lead Executive	Silena Dominy, Company Secretary Helen Gillan, Director of Quality		
Non-Executive Director Sponsor	Piers White		
Presented for	<input type="checkbox"/> Approval <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Assurance <input type="checkbox"/> Update		
Purpose of the report and key issues			
<p>The purpose of this report is to summarise the main activities of the Audit Risk and Governance Committee (ARGC) in the period from 1 April 2023 to 31 March 2024.</p> <p>The Committee is satisfied that it has discharged its responsibilities for scrutinising the risks and controls which affect all aspects of the organisation's business, apart from the following areas;</p> <ul style="list-style-type: none"> • Assurance Mapping and Compliance with Function Standards • Financial performance of NHBST and its constituent Divisions/Businesses. • The development of the budget and subsequent performance against the budget. • Review and scrutinise the Divisional five-year plans and flag to the Board any concerns with regard to funding gaps and/or pricing strategies. • Review the performance indicators. 			
Previously Considered by			
ARGC – 16 May 2024			
Recommendation	The Board is asked to note the report.		
Risk(s) identified (Link to Board Assurance Framework Risks)			
All			
Strategic Objective(s) this paper relates to: [Click on all that applies]			
<input checked="" type="checkbox"/> Collaborate with partners <input checked="" type="checkbox"/> Invest in people and culture <input checked="" type="checkbox"/> Drive innovation <input checked="" type="checkbox"/> Modernise our operations <input checked="" type="checkbox"/> Grow and diversify our donor base			
Appendices:			