



Council of Governors Meeting 8th April 2014 Summary Report

Council of Governors
8th April 2014
Item 4d

TITLE OF PAPER	To approve the appointment of KPMG as the Trust's External Audit Service for the period 1 st April 2014 – 31 st March 2015
TO BE PRESENTED BY	Mr. M. Rosling, Non-Executive Director, Chair – Audit & Assurance Committee; Mr. P. Robinson, Executive Director of Finance.
ACTION REQUIRED	Approval/Ratification

OUTCOME	To approve the recommendation of the Board of Directors (meeting 5 th February 2014) regarding the re-appointment of KPMG as the Trust's External Audit Service for a further one year period at the end of which a tendering exercise will be undertaken, in line with the current contract.
TIMETABLE FOR DECISION	Approval is required at the meeting of the Council of Governors held on the 8 th April 2014.
LINKS TO OTHER KEY REPORTS / DECISIONS	Constitution of Sheffield Health & Social Care NHS FT
LINKS TO OTHER RELEVANT FRAMEWORKS BAF, RISK, OUTCOMES ETC	<ul style="list-style-type: none"> • Under the Health & Social Care (Community Health and Standards) Act 2003 each Foundation Trust must have an auditor. Under the Act, the Auditor is appointed by the Council of Governors. • Revised Audit Code for NHS Foundation Trusts - Monitor. • Monitor's Compliance Framework. • Board Assurance Framework. • Group Audit Instructions – National Audit Office.

IMPLICATIONS FOR SERVICE DELIVERY AND FINANCIAL IMPACT	Statutory requirement to have the Trust's Annual Report, Accounts and all other appropriate documents audited by independent auditors.
CONSIDERATION OF LEGAL ISSUES	<ul style="list-style-type: none"> • Under the Health & Social Care (Community Health and Standards) Act 2003 each Foundation Trust must have an auditor. Under the Act, the Auditor is appointed by the Council of Governors.

Author of Report	M. Rosling/P. Robinson
Designation	Chair – Audit & Assurance Committee/Executive Director of Finance
Date of Report	March 2014

