


Meeting Title: Governing Body	
Meeting Date: 28 March 2018 (Public)	
Report's Sponsoring Governing Body Member: Philip Hewitson	Report Author: Corporate Services Manager
1. Title of Paper: Audit and Governance Committee Workshop – Maturity Matrix	
2. Strategic Objectives supported by this paper:	
To create a viable & sustainable organisation, whilst facilitating the development of a different, more innovative culture.	<input checked="" type="checkbox"/>
To commission high quality services which will improve the health & wellbeing of the people in Scarborough & Ryedale.	<input type="checkbox"/>
To build strong effective relationships with all stakeholders and deliver through effectively engaging with our partners.	<input type="checkbox"/>
To support people within the local community by enabling a system of choice & integrated care.	<input type="checkbox"/>
To deliver against all national & local priorities including QIPP and work within our financial resources.	<input type="checkbox"/>
<p>Executive Summary:</p> <p>Members of the Audit and Governance Committee and Internal Audit met on 31 January 2018 to review the effectiveness of the Committee and Audit and Governance in the CCG.</p> <p>As part of the workshop the attendees reviewed the self-assessment maturity matrix.</p>	
<p>3. Risks relating to proposals in this paper:</p> <p>None Identified</p>	
<p>4. Summary of any finance / resource implications:</p> <p>None Identified</p>	
<p>5. Any statutory / regulatory / legal / NHS Constitution implications:</p> <p>None Identified</p>	

6. Equality Impact Assessment Completed? (Yes/No/Not Relevant):

Not relevant

7. Quality Impact Assessment Completed? (Yes/No/Not Relevant):

Not relevant

8. Any related work with stakeholders or communications plan:

Not relevant

9. Recommendations / Action Required

The Governing Body is asked to note the results of the self-assessment and rationale of the scoring.

10. Assurance

Not relevant

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