

BHSCT Board Update from Committees

Date of Trust Board for consideration of this report.	3 July 2025
Name of Trust Board Committee	Audit Committee
Chair of Trust Board committee (as at date of the report)	Mr David Small, non-executive director
Required frequency of meetings (as indicated by Terms of Reference for the Committee)	4 times per year
Meeting dates in the year prior to the Trust Board meeting	1 October 2024 4 February 2025 15 April 2025 19 June 2025 Ie Compliant with requirement in the Terms of Reference
Date of last review of the Terms of Reference of the Trust Board Committee	The extant Terms of Reference were last reviewed in October 2024. They will be reviewed again in October 2025.
Summary Report from the Chair of the Trust Board Committee	<p>This report has been prepared for Trust Board in accordance with the Trust Board workplan which requires that the Audit Committee report to the Board on three occasions per annum.</p> <p>The Trust Board in its papers for the 20 June 2025 received the Annual Report of the Audit Committee, which outlines the work of the committee during the previous year.</p> <p>The Chairman of the Committee, Mr David Small is joined on the Committee (following a review of committee memberships) as of 2 April 2025 by Mrs Ellen Finlay, Professor Carmel Hughes and Mr Joe McVey. This report has been shared in draft form with these non-executive members on the Audit Committee. They are in agreement with this report to Trust Board.</p>

	Also provided are the last agreed minutes of the Audit Committee from its 15 April 2025 meeting, along with the minutes of the meetings of 4 February 2025 and 1 October 2024.
Annual Reports for consideration by the Trust Board (if any).	None
Matter(s) for consideration by the Trust Board and recommended actions for the Trust Board (if any).	It is recommended that the Trust Board approve the work of the Audit Committee
Date of report	20 June 2025

NB Any report to the Trust Board should be no longer than 10 pages in length.