

Key Matters and Escalation Report to the Group Trust Board

Name of Committee: Extraordinary Audit and Risk Committee (Norfolk Community Health & Care NHS Trust - NCHC)

Chair: John Kennedy

Meeting Date: Thursday, 19 June 2025

Key matters

The following reports were discussed:

- Going Concern Assessment 2025-26 (approved)
- NCHC Annual Report and Accounts 2024-25 (approved)
- NCHC External Audit Reports:
 - Auditor's Annual Report 2024-25
 - Draft letter of representation
 - ISA 260 report
- Trust Accounts Consolidation (approved)

The Committee noted the following:

- There were no significant findings from the external audit for 2024-25; the Trust was in a good financial position at year end.
- Future audits should increase the focus on financial sustainability and the embedding of efficiency processes.
- There had been one change to the Trust's Asset Valuation (a reduction of £306k) which did not affect the overall adjusted financial performance figures.
- The final Annual Report and Accounts for 2024-25 would be shared with the Group Board for information.

Key escalations

There were no escalation points to report.

Key risks and issues

None identified.

Good practice or innovation

The committee passed on their thanks to all involved in producing an informative and accurate Annual Report and Accounts for 2024-25 in a timely way.