

Key Matters and Escalation Report to the Group Trust Board

Name of Committee: Extraordinary Audit and Risk Committee (Cambridgeshire Community Services NHS Trust - CCS)

Chair: John Kennedy

Meeting Date: Wednesday, 25 June 2025

Key matters

The following reports were discussed:

- CCS Annual Report and Accounts 2024-25 (approved)
- External Audit Annual Completion Report and Annual Audit Report 2024-25
- Head of Internal Audit Opinion 2024-25

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.
- One amber risk was highlighted in the external audit report which related to contract variations; it was recognised that this was outside of the Trust's control.
- Confirmation was provided that external audit had seen and audited the Remuneration Report and were satisfied with its content.
- The Head of Internal Audit Opinion concluded that the Trust has an adequate and effective framework for risk management, governance and internal control. Further enhancements were identified to ensure that it remains adequate and effective.
- 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.
- The standout work of the flu vaccination service was commended.

