

**CCG BOARD
PART I
MEETING ON 24TH JUNE 2015**

Title of Report:	Internal Audit Charter	
Board Sponsor:	Lesley Buckland, Lay Member for Governance and Audit Committee Chair	
Prepared by :	Nicola Meeks, Head of Corporate Governance	
Committees previous consulted:	Audit Committee 28 th April 2015	
Executive Summary:	<p>The Internal Audit Services provides a vital function of providing assurance to the Audit Committee that systems of internal control are robust and this assurance helps to inform the development of the Annual Governance Statement.</p> <p>Mazars Public Sector Internal Audit Limited provide the CCG Internal Audit Service and annually produce an Internal Audit Charter for approval by the Board defining the governance of the Internal Audit function, that sets out the purpose, authority and responsibility of the function in accordance with the UK Public Sector Internal Audit Standards</p>	
Financial / Resource Implications:	None	
Fit with CCG strategy/objectives:	Good governance practice	
Risks identified / Outcome / Link to BAF:	N/A	BAF Ref: N/A
Actions Required:	None	When By:
Recommendation to the Committee:	CCG Board members are asked to consider and approve the Internal Audit Charter.	