

Finance, Performance and Cyber Assurance Event

Supporting the achievement of your Objectives

30th September 2019, 9.20am – 4.00pm (Coffee and registration from 8.45am)

The Principal Hotel, York

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| 9.20 – 9.30 | Chair's welcome and introduction |
| 9.30 – 10.00 | Bryan Millar (<i>Audit Committee Chair at Airedale, Wharfedale and Craven CCG, Bradford Districts CCG and Bradford City CCG</i>) will open the day with a discussion on the differing functions of the Audit Committee and the Finance Committee in relation to Finance and Performance. |
| 10.00 – 10.40 | Cathy Kennedy (<i>Director of Operational Finance (Yorkshire & Humber) at NHS Improvement and NHS England</i>) will identify NHSE/I expectations of Providers and Commissioners in relation to finance and performance. |
| 10.40 – 11.00 | Audit Yorkshire and 360 Assurance will provide some feedback on the Finance risks analysed as part of the BAF/GBAF benchmarking undertaken for 2019/20. |
| 11.00 – 11.20 | BREAK |
| 11.20 – 12.00 | Investigations – Approach and lessons John Lester (<i>Head of Investigations at NHS Improvement and NHS England</i>) will provide an understanding of what happens during an investigation when a Trust experiences financial, operational or quality challenges, and what Boards and committees can learn from the themes arising from investigations. |
| 12.00 – 13.00 | LUNCH |
| 13.00 – 13.40 | Panel Discussion chaired by Bryan Millar Panellists to include: Cathy Kennedy - NHS Improvement and NHS England John Lester - NHS Improvement and NHS England Paul Barnes – NHSX John Mallalieu , Lay Member - Finance and Performance at Calderdale CCG Chris Thompson , Audit Committee Chair, HDFT |
| 13.40 – 14.05 | 360 Assurance and Audit Yorkshire will present a session on “Avoiding the bait – as cyber-criminals get smarter, we examine how you can protect yourself, your organisation and your family from cyber-crime”. |
| 14.05 – 14.45 | Paul Barnes (<i>Head of Operations and Engagement - Cyber Security at NHSX</i>) will highlight the role of the Audit Committee and Finance Committee in Managing Cyber Security at a strategic level. |
| 14.45 - 15.00 | BREAK |
| 15.00 – 15.55 | Paul Tiffen (<i>Quality And Compliance Manager at NHS Counter Fraud Authority</i>) will discuss how Audit Committees and Finance Committees should gain assurance that they have an efficient and effective counter fraud services. George Squire (<i>e-learning Developer at NHS Counter Fraud Authority</i>) will present the NHS Fraud Champions project and showcase the e-learning package NHSCFA are developing for Fraud Champions. |
| 15.55 – 16.00 | Conclusions, final questions and close |