

Title of Meeting:	NY CCG Primary Care Commissioning Committee	Agenda Item: 5.2	
Date of Meeting:	21 October 2021		
Paper Title:	Internal Audit Report on Primary Medical Care Commissioning & Contracting: Commissioning and Procurement of Services	Session (Tick)	
		Public	X
		Private	
		Development Session	
Responsible PCCC Member Lead Wendy Balmain Director of Strategy and Integration		Report Author and Job Title Laura Daffern Assistant Internal Audit Manager, Audit Yorkshire	
Purpose – this paper is for:	Decision	Discussion	Assurance
	X		
Has the report (or variation of it) been presented to another Committee / Meeting? If yes, state the Committee / Meeting: No.			
Executive Summary The objective of the audit is to provide assurance on the management of delegated primary medical care commissioning arrangements with regards to Commissioning and Procurement of Primary Medical Services, and the associated governance arrangements. The audit provided substantial assurance on commissioning and procurement of Primary Care Medical Services. A draft report went to Audit Committee on 21st September.			
Recommendations The Primary Care Commissioning Committee is being asking to: Approve the audit report findings and actions.			
Monitoring Actions will be monitored by the Head of Primary Care Transformation			

CCGs Strategic Objectives supported by this paper

	CCG Strategic Objective	X
1	Strategic Commissioning: <ul style="list-style-type: none"> To take the lead in planning and commissioning care for the population of North Yorkshire by providing a whole system approach and to support the development of general practice. To make the best use of resources by bringing together other NHS organisations, local authorities and the third sector to work in partnership on improving health and care. To develop alliances of NHS providers that work together to deliver care through collaboration rather than competition. 	
2	Acute Commissioning: We will ensure access to high quality hospital-based care when needed.	
3	Engagement with Patients and Stakeholders: We will build strong and effective relationships with all our communities and partners.	
4	Financial Sustainability: We will work with partners to transform models of care to deliver affordable, quality and sustainable services.	
5	Integrated / Community Care: With our partners and people living in North Yorkshire we will enable healthy communities through integrated models of care.	
6	Vulnerable People: <ul style="list-style-type: none"> We will support everyone to thrive [in the community]. We will promote the safety and welfare of vulnerable individuals. 	
7	Well-Governed and Adaptable Organisation: In supporting our objectives we will be a well-governed and transparent organisation that promotes a supportive learning environment.	

CCG Values underpinned in this paper

	CCG Values	X
1	Collaboration	
2	Compassion	
3	Empowerment	
4	Inclusivity	
5	Quality	
6	Respect	

Does this paper provide evidence of assurance against the Governing Body Assurance Framework?

YES	<input type="checkbox"/>	NO	<input type="checkbox"/>
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If yes, please indicate which principle risk and outline

Principle Risk No	Principle Risk Outline

Any statutory / regulatory / legal / NHS Constitution implications	
Management of Conflicts of Interest	
Communication / Public & Patient Engagement	
Financial / resource implications	
Outcome of Impact Assessments completed	

Name Andrew Dangerfield
Title Head of Primary Care Transformation