

Title of Meeting:	NY CCG Governing Body			Agenda Item: 8.1									
Date of Meeting:	24 March 2022			<table border="1"> <tr> <th colspan="2">Session (Tick)</th> </tr> <tr> <td>Public</td> <td>X</td> </tr> <tr> <td>Private</td> <td></td> </tr> <tr> <td>Development Session</td> <td></td> </tr> </table>		Session (Tick)		Public	X	Private		Development Session	
Session (Tick)													
Public	X												
Private													
Development Session													
Paper Title:	Delegation to Approve Annual Report, Annual Governance Statement and Accounts 2021/22												
Responsible Governing Body Member Lead Jane Hawcard, Chief Finance Officer Julie Warren, Director of Corporate Services, Governance and Performance			Report Author and Job Title Sasha Sencier, Board Secretary and Senior Governance Manager										
Purpose – this paper is for:	<table border="1"> <tr> <th>Decision</th> <th>Discussion</th> <th>Assurance</th> <th>Information</th> </tr> <tr> <td>X</td> <td></td> <td></td> <td></td> </tr> </table>	Decision	Discussion	Assurance	Information	X							
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X													
Has the report (or variation of it) been presented to another Committee / Meeting? If yes, state the Committee / Meeting: No.													
<p>Executive Summary The CCGs Constitution and Scheme of Reservation and Delegation states that the Governing Body must approve the Annual Report and Accounts.</p> <p>Due to the timing of Governing Body meetings taking place in relation to year end reporting requirements, a recommendation has been made by the Executive Directors for the Audit Committee to approve the Annual Report and Accounts 2021/22 for NHS North Yorkshire CCG.</p>													
<p>Recommendations The Governing Body is being asking to: Delegate authority to the Audit Committee to approve the Annual Report and Accounts 2021/22 for NHS North Yorkshire CCG.</p>													
<p>Monitoring The Governing Body will receive any updates regarding the progress of the annual report and accounts through the Audit Committee Chair’s report to the Governing Body. The Governing Body will receive a final version of the Annual Report and Accounts 2021/22 of the NHS North Yorkshire CCG at the Governing Body meeting in accordance with agreed national timescales published by NHS England.</p>													
CCG Strategic Objectives Supported by this Paper													
	CCG Strategic Objectives				X								
1	<p>Strategic Commissioning:</p> <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	<p>Acute Commissioning: We will ensure access to high quality hospital-based care when needed.</p>												
3	<p>Engagement with Patients and Stakeholders: We will build strong and effective relationships with all our communities and partners.</p>												
4	<p>Financial Sustainability: We will work with partners to transform models of care to deliver affordable, quality and sustainable services.</p>												
5	<p>Integrated / Community Care: With our partners and people living in North Yorkshire we will enable healthy communities through integrated models of care.</p>												
6	<p>Vulnerable People:</p> <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	<p>Well-Governed and Adaptable Organisation: In supporting our objectives we will be a well-governed and transparent organisation that promotes a supportive learning environment.</p>				X								

CCG Values underpinned in this paper

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

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

YES		NO	X
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Any statutory / regulatory / legal / NHS Constitution implications	<p>The CCG is required to produce and publish an Annual Report each year.</p> <p>The Governing Body has delegated authority to approve the Annual Report and Accounts.</p>
Management of Conflicts of Interest	No conflicts of interest have been identified prior to the meeting.
Communication / Public & Patient Engagement	The final Annual Report and Accounts is published on the CCGs website.
Financial / resource implications	Not applicable.
Outcome of Impact Assessments completed	Not applicable.

Sasha Sencier, Board Secretary and Senior Governance Manager