

Title of meeting Governing Body in Common											
Date of Meeting		19 July 2017		Paper Number			3.1				
Title				Annual Report & Accounts for the 3 CCGs							
Sponsoring Director (name and job title)				Nigel Foster Director of Finance & Performance							
Sponsoring Clinical / Lay Lead (name and job title)											
Author(s)				Anshu Varma Head of Corporate Services							
Purpose				For the Governing body to ratify the Annual report and the associated Accounts of each CCG. These Reports have been approved by the Audit on the 25 May 2017 as part of their delegated responsibility.							
The Audit Committee is required to (please tick)											
Decision	<input checked="" type="checkbox"/>	Review	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Discuss	<input type="checkbox"/>	Note	<input type="checkbox"/>	Recommend	<input type="checkbox"/>
Risk and Assurance <i>(outline the key risks / where to find mitigation plan in the attached paper and any assurances obtained)</i>				As outlined in the report.							
Legal implications/regulatory requirements				It is statutory requirement to publish Annual report at the end of each Financial year.							
Has an equality impact screening been undertaken? If so please attach				N/A – The annual reports summarises the work done by the CCG in 16/17. Therefore where applicable equality impact assessment would have been undertaken.							
Links to the NHS Constitution (relevant patient/staff rights)				Supports the delivery of the NHS Constitution.							
Strategic Fit				Supports the delivery of the Strategic Objectives of the CCGs.							
Commercial and Financial Implications <i>(Identify how the proposal impacts on existing contract arrangements and have these been incorporated?)</i>				As outlined in the report.							

<p><i>Include date Deputy CFO has signed off the affordability and has this been incorporated within the financial plan. Include details of funding source(s)</i></p>	<p>Date Deputy CFO sign off</p>
<p>Quality Focus <i>(Identify how this proposal impacts on the quality of services received by patients and/or the achievement of key performance targets</i></p> <p><i>Include date the Director of Nursing has signed off the quality implications)</i></p>	<p>As outlined in the report.</p> <p>Date Director of Nursing sign off.....</p>
<p>Clinical Engagement <i>Outline the clinical engagement that has been undertaken</i></p>	<p>There has been clinical engagement where applicable.</p>
<p>Consultation, public engagement & partnership working implications/impact</p>	<p>Where appropriate in the work done in 16/17 there has been consultation with the public and appropriate engagement & partnership with all stakeholders.</p>
<p>NHS Outcomes <i>Please indicate (highlight) which Domain this paper sits within by highlighting or ticking below: Please note there may be more than one Domain.</i></p>	<p>Domain 1 Preventing people from dying prematurely;</p> <p>Domain 2 Enhancing quality of life for people with long-term conditions;</p> <p>Domain 3 Helping people to recover from episodes of ill health or following injury;</p> <p>Domain 4 Ensuring that people have a positive experience of care; and</p> <p>Domain 5 Treating and caring for people in a safe environment; and protecting them from avoidable harm.</p>
<p><u>Executive Summary</u></p> <p>These are the individual Annual reports for the three CCGs in East Berkshire which were submitted to NHS England on 21 April 2017 along with the National Audit office checklist after approval by the Audit Committee on 25 May 2017.</p> <p>Each of the Annual report reviews achievements and progress made in 16/17.</p> <p>The Annual accounts were submitted separately on 25 April 2017.</p>	
<p><u>Recommendation(s)</u></p> <p>To note</p>	