

	Health and Well-Being Board 4 June 2015
Title	NHS Barnet CCG Annual Report and Accounts 2014/2015
Report of	NHS Barnet Clinical Commissioning Group- Chair
Wards	All
Date added to Forward Plan	May 2015
Status	Public
Enclosures	NHS Barnet CCG Annual Report and Accounts 2014/2015
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Summary

The Health and Well-Being Board (HWBB) is asked to consider NHS Barnet CCG's Annual Report and Accounts and comment on the extent to which the CCG has met the priorities set out in the annual Health and Wellbeing Strategy.

Members of the HWB are asked to note:

- They are receiving a draft version of the NHS Barnet CCG Annual Report and Accounts as of the 22 May 2015.
- The NHS Barnet CCG Annual Report and Accounts are subject to review and approval at the NHS Barnet Audit Committee meeting and Governing Body meeting held on 28 May 2015.

Recommendation

- 1. That the Committee consider NHS Barnet CCG's Annual Report and Accounts and comment on the extent to which the CCG has met the priorities set out in the Annual Health and Wellbeing Strategy.**

1. WHY THIS REPORT IS NEEDED

- 1.1 The CCG's Annual Report and Accounts are drawn up in line with International Financial Reporting Standards (IFRS) and national guidance, primarily the NHS Manual for Accounts and CCG Annual Reporting Guidance, and to a national completion deadline date. The format of the annual report and accounts is nationally prescribed, although the CCG can add further disclosures / notes, where necessary.
- 1.2 In preparing the Annual Report and Accounts there has been a requirement to work closely with a number of other organisations, including:
 - a) North Central London CSU.
 - b) Other NHS organisations, for the agreement of payable and receivable and income and expenditure balances.
 - c) NHS England.
 - d) Health and Wellbeing Board (HWBB)

2. REASONS FOR RECOMMENDATIONS

- 2.1 Local Authorities are required to work with CCGs to draft an Annual Health and Wellbeing Strategy for the area, based on the Joint Strategic Needs Assessment (a measure of health and wellbeing people in the area).
- 2.2 The Health and Wellbeing Board (HWBB) is asked to consider NHS Barnet CCG's annual report and accounts.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 The process for review and approval of the CCG's Annual Report and Accounts includes provision for comment and review by the Health and Well Being Board.

4. POST DECISION IMPLEMENTATION

- 4.1 NHSE have instructed all CCGs to publish their Annual Report and Accounts on their websites by no later than 5 June 2015.

5. IMPLICATIONS OF DECISION

- 5.1 **Corporate Priorities and Performance**

5.1.1 This report will help towards delivering the overarching aims of the Barnet Health and Well-Being Strategy 2012 to 2015, LBB Commissioning Intentions and BCCG 5 year Strategic Plans.

5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)

5.2.1 N/A

5.3 Legal and Constitutional References

5.3.1 The [Department of Health Guidance](#) states that Clinical Commissioning Groups should ensure they include sufficient information on the delivery of their statutory duties to comply with the requirements of Section 14Z15 Paragraph 2 of the National Health Service Act 2006 (as amended) and the CCG Assurance Framework.

The NHS Act 2006 (as amended) at Section 14Z15 states:

- (1) *In each financial year other than its first financial year, a clinical commissioning group must prepare a report (an “annual report”) on how it has discharged its functions in the previous financial year.*
- (2) *An annual report must, in particular-* (a) *Explain how the clinical commissioning group has discharged its duties under sections 14R, 14T and 14Z, and*
(b) *Review the extent to which the group has contributed to the delivery of any joint health and wellbeing strategy to which it was required to have regard under section 116B(1)(b) of the Local Government and Public Involvement in Health Act 2007.*
- (6) *A clinical commissioning group must-* (a) *Publish its annual report, and*
(b) *Hold a meeting for the purpose of presenting the report to members of the public.*

5.3.2 The Health and Social Care Act 2012 (“the 2012 Act) creates a common flexible framework, by requiring the establishment of a Health and Wellbeing Board for every upper tier local authority. This took effect from April 2013.

The Terms of Reference of the Health and Well-Being Board are set out in the Council’s Constitution – Responsibility for Functions (Appendix A) which sets out the following responsibilities:

- To jointly assess the health and social care needs of the population with NHS commissioners, and apply the findings of a Barnet joint strategic needs assessment (JSNA) to all relevant strategies and policies.

- To consider all relevant commissioning strategies from the CCG and the NHS Commissioning Board and its regional structures to ensure that they are in accordance with the JSNA and the HWBS and refer them back for reconsideration.
- To receive assurance from all relevant commissioners and providers on matters relating to the quality and safety of services for users and patients.
- To directly address health inequalities through its strategies and have a specific responsibility for regeneration and development as they relate to health and care. To champion the commissioning of services and activities across the range of responsibilities of all partners in order to achieve this.
- To promote partnership and, as appropriate, integration, across all necessary areas, including the use of joined-up commissioning plans across the NHS, social care and public health.

5.5 Risk Management

N/A

5.6 Equalities and Diversity

5.6.1 Ensures that BCCG meets its Equalities Duties

5.7 Consultation and Engagement

5.7.1 Engagement has taken place with multiple internal stakeholders including the CCGs Internal Audit and External Audit providers during the development of the Annual Report and Accounts.

6. BACKGROUND PAPERS

Department of Health Guidance, Group Manual for Accounts 2014-15

[https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/389082/FRAB_122_09 - 2014-15 MfA untracked.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/389082/FRAB_122_09_-_2014-15_MfA_untracked.pdf)