

	Health and Wellbeing Board 12 May 2016
Title	Barnet CCG Draft Annual Report and Accounts 2015-16
Report of	CCG Accountable Officer
Wards	All
Status	Public
Key	No
Enclosures	Appendix 1: NHS Barnet CCG Draft Annual Report and Accounts 2015-16 (To follow)
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Summary

In accordance with the Health & Social Care Act 2012, in preparing their annual report each clinical commissioning group must evidence how it has consulted their Health and Wellbeing Board.

The Health and Wellbeing Board (HWBB) is asked to consider NHS Barnet CCG's Draft Annual Report and Accounts and comment on the extent to which the CCG has contributed to the delivery of the Joint Health and Wellbeing Strategy 2015-2020.

Members of the Health and Wellbeing Board are asked to note:

- They are receiving a draft version of the NHS Barnet CCG Annual Report and Accounts as of the 5 May 2016
- The NHS Barnet CCG Annual Report and Accounts are subject to review and approval at the NHS Barnet Audit Committee May meeting and Governing Body meeting on 26 May 2016.

Recommendations

- 1. That the Board consider NHS Barnet CCG's Draft Annual Report and Accounts and comment on the extent to which the CCG has met the priorities set out in the Joint Health and Wellbeing Strategy 2015-2020.**

1. WHY THIS REPORT IS NEEDED

- 1.1 The CCG's Annual Report and Accounts are prepared in accordance 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.

2. REASONS FOR RECOMMENDATIONS

- 2.1 In accordance with the Health and Social Care Act 2012, in preparing their annual report each CCG must evidence how it has consulted with the relevant Health and Wellbeing Board (HWBB).
- 2.2 The HWBB is asked to consider NHS Barnet CCG's draft 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 Wellbeing Board in line with the statutory framework. To not submit the annual report to the HWBB would mean that the requirements set out by NHS England would not be met.

4. POST DECISION IMPLEMENTATION

- 4.1 Following internal review by the CCG and submission to NHS England on 26 May 2016, the 2015-16 Annual Report and Accounts will be published on the CCG website on 10 June and a copy will be circulated to the Health and Wellbeing Board in July for information.

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's Joint Health and Well-Being Strategy 2015 to 2020.

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 Group Manual for Accounts 2015-16](#) 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 CCG is required to confirm to NHS England the actions it has taken to consult with the HWB in preparing the Annual Report and Accounts and evidence how they have done this in the report.

5.3.3 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 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 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.

5.4 **Risk Management**

5.4.1 N/A

5.5 **Equalities and Diversity**

5.6 Ensures that BCCG meets its Equalities Duties

5.7 **Consultation and Engagement**

5.7.1 Engagement has taken place with multiple internal stakeholders during the development of the Annual Report and Accounts, including the CCG Chair and Accountable Officer, the CCG's Internal Audit and External Audit providers.

5.7 **Insight**

5.7.1 N/A

6. **BACKGROUND PAPERS**

6.1 Department of Health Guidance, Group Manual for Accounts 2015-16:
https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/427554/FRAB_123_07_2015-16_MfA.pdf