

**Item: 6.7**

<b>Report to:</b>	NHS Hull Clinical Commissioning Group Board
<b>Date of Meeting:</b>	25 May 2018
<b>Subject:</b>	Final Annual Governance Statement (AGS) 2017/18
<b>Presented by:</b>	Associate Director of Corporate Affairs
<b>Author:</b>	Associate Director of Corporate Affairs

**STATUS OF THE REPORT:**

To approve	<input checked="" type="checkbox"/>	To endorse	<input type="checkbox"/>
To ratify	<input type="checkbox"/>	To discuss	<input type="checkbox"/>
To consider	<input type="checkbox"/>	For information	<input type="checkbox"/>
To note	<input type="checkbox"/>		

**PURPOSE OF REPORT:**

The purpose of this report is to present for Annual Governance Statement for 2017/18 for information.

**RECOMMENDATIONS:**

a It is recommended that the Board approve the AGS, noting that it has been scrutinised by the CCG's external auditors and the Integrated Audit and Governance Committee.

**REPORT EXEMPT FROM PUBLIC DISCLOSURE** No  Yes

If yes, grounds for exemption  
(FOIA or DPA section reference)

<b>CCG STRATEGIC OBJECTIVE</b>	<i>Achievement of CCG balanced scorecard domains and strategic performance objectives</i>	<b>ASSURANCE FRAMEWORK SPECIFIC OBJECTIVE</b>	<i>The CCG has robust governance arrangements</i>
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The annual governance statement is a statutory document which explains the processes and procedures in place to enable the CCG to carry out its functions effectively.	The annual governance statement demonstrates that the CCG is fulfilling its statutory duties and has established formal mechanisms and arrangements for the governance of the CCG.
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<b>IMPLICATIONS:</b> (summary of key implications, including risks, associated with the paper),	
Finance	There are no adverse finance implications.
HR	There are no adverse HR implications.
Quality	There are no adverse quality issues.
Safety	There are no adverse safety implications.

<b>ENGAGEMENT:</b>
This report has been submitted to the Integrated Audit and Governance Committee.

<b>LEGAL ISSUES:</b>
It is a statutory requirement that NHS bodies publish an Annual Governance Statement.

<b>EQUALITY AND DIVERSITY ISSUES:</b> (summary of impact, if any, of CCG's duty to promote equality and diversity based on Equality Impact Analysis (EIA). <b>All</b> reports relating to new services, changes to existing services or CCG strategies / policies <b>must</b> have a valid EIA and will not be received by the Committee if this is not appended to the report)	
	<b>Tick relevant box</b>
An Equality Impact Analysis/Assessment is not required for this report.	✓
An Equality Impact Analysis/Assessment has been completed and approved by the lead Director for Equality and Diversity. As a result of performing the analysis/assessment there are no actions arising from the analysis/assessment.	
An Equality Impact Analysis/Assessment has been completed and there are actions arising from the analysis/assessment and these are included in section xx in the enclosed report.	

**THE NHS CONSTITUTION:**

The proposals support delivery of Principle 3 of the NHS Constitution: The NHS aspires to the highest standards of excellence and professionalism.

## **ANNUAL GOVERNANCE STATEMENT 2017/18**

### **1. INTRODUCTION**

The purpose of this report is to present the final Annual Governance Statement (AGS) for 2017/18.

### **2. BACKGROUND**

It is a statutory requirement that the Accountable Officer (CCG Chief Officer) sign an AGS on behalf of the Board as part of the formal year-end procedures. The AGS describes the processes and mechanisms through which the organisation has discharged its responsibilities for maintaining a sound system of internal control, which in turn supports the achievement of policies, aims and objectives whilst safeguarding the public funds it is responsible for.

### **3. INFORMATION**

The AGS has been reviewed by the Integrated Audit and Governance Committee. It has subsequently been subject to scrutiny by the CCG's external auditors.

### **4. RECOMMENDATIONS**

It is recommended that the Board approve the finalised AGS, in so doing noting that:

1. It has been scrutinised by the CCG's external auditors and the Integrated Audit and Governance Committee; and