

Item: 6.5

Report to:	NHS Hull Clinical Commissioning Group Board
Date of Meeting:	27 July 2018
Title of Report:	Annual Audit Letter NHS HULL CCG 2017/18
Presented by:	Emma Sayner, Chief Finance Officer
Author:	Mark Kirkham, Partner, Mazars

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 the report is to provide members of the CCG Board with a copy of the Annual Audit Letter for Hull CCG for the year ending 31 March 2018, which forms the final document of the 2017/18 audit process.

The Annual Audit Letter was considered by the IAGC at its meeting on 10 July 2018 and the IAGC recommend that the CCG Board formally approves the Annual Audit Letter 2017/18 for publication.

RECOMMENDATIONS:

- a That the Annual Audit Letter be noted by the CCG Board.
- b That the Annual Audit Letter 2017/18 be formally approved by the CCG Board for publication

REPORT EXEMPT FROM PUBLIC DISCLOSURE No Yes

If yes, detail grounds for exemption

CCG STRATEGIC OBJECTIVE
Objective no. 3 – Delivery of statutory duties

IMPLICATIONS:	
Finance	There are no financial implications
HR	There are no HR implications
Quality	There are no quality implications
Safety	There are no safety implications

ENGAGEMENT: None

LEGAL ISSUES: None

EQUALITY AND DIVERSITY ISSUES: *(summary of impact, if any, of CCG's duty to promote equality and diversity based on Equality Impact Analysis (EIA). All reports relating to new services, changes to existing services or CCG strategies / policies must have a valid EIA and will not be received by the Committee if this is not appended to the report)*

	Tick relevant box
An Equality Impact Analysis/Assessment is not required for this report.	X
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: