

**Item: 6.5**

<b>Report to:</b>	NHS Hull Clinical Commissioning Group Board
<b>Date of Meeting:</b>	26 July 2019
<b>Title of Report:</b>	Annual Audit Letter 2018-2019
<b>Presented by:</b>	Emma Sayner, Chief Finance Officer
<b>Author:</b>	Mark Kirkham, 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 2019, which forms the final document of the 2018/19 audit process.

The Annual Audit Letter was considered by the IAGC at it's meeting on 8 July 2018 and the IAGC recommend that the CCG Board formally approves the Annual Audit Letter 2018/19 for publication.

**RECOMMENDATIONS:**

- a That the Annual Audit Letter be noted by the CCG Board.
- b That the Annual Audit Letter 2018/19 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** *(See guidance notes on page 4)*

Short summary as to how the report links to the CCG's strategic objectives

<b>IMPLICATIONS:</b> (summary of key implications, including risks, associated with the paper),	
Finance	
HR	
Quality	
Safety	

**ENGAGEMENT:** (Explain what engagement has taken place e.g. Partners, patients and the public prior to presenting the paper and the outcome of this)

**LEGAL ISSUES:** (Summarise key legal issues / legislation relevant to the report)

**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)

	<b>Tick relevant box</b>
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:** (How the report supports the NHS Constitution)