

HEALTH AND WELLBEING BOARD			
Report Title	Lewisham CCG Annual Report 2016/17		
Contributors	Charles Malcolm-Smith, Deputy Director (Strategy & OD), Lewisham CCG	Item No.	8
Class	Part 1	Date: 27 April 2017	
Strategic Context	The report provides an update on Lewisham CCG's annual report and accounts for 2016/17		

1. Purpose

This report provides members of the Health and Wellbeing Board with an update on the CCG's annual report and accounts for 2016/17. A requirement of the Health & Social Care Act 2012 is that the report includes the CCG's contribution to local plans and strategies and that the Board is consulted in this regard in the preparation of the annual report.

2. Recommendation

Members of the Health and Wellbeing Board are asked to:

- Note the deadline for the CCG Annual Report and accounts for 2016/17 and its outline content areas
- Comment on the CCG's relationship with the Board and contribution to local plans and strategies

3. Policy Context

Lewisham CCG is required to publish, as a single document, an annual report and accounts. NHS England will incorporate this into their consolidated accounts which, in turn, form part of the Department of Health's consolidated accounts incorporating all its arm's length bodies.

NHS England has communicated a structure for the annual report and accounts as per the Department of Health manual for accounts, which provides guidance on preparing and completing annual report and accounts. By 31st May the CCG must submit full audited and signed annual report and accounts, as approved in accordance with the CCG scheme of delegation and signed and dated by the accountable officer and appointed auditors.

4. Summary of report

The overall structure of the report will cover:

- I. Performance report
 - a. An overview
 - b. A performance analysis
- II. Accountability report
 - a. Corporate governance report
 - b. Remuneration and staff report
- III. Financial statements

The performance report overview will provide a short summary of the organisation from the Chief Officer , i.e. its purpose, key risks to the achievement of its objectives and how it has performed during the year. While the analysis will report on the most important performance measures and provide longer term trend analysis where appropriate. Key measures to typically report on include financial performance, the CCG assurance framework, Better Care Fund metrics, outcome framework and any local indicators (quality, patient safety etc), and NHS Constitution standards.

The CCG's positive relationship with the Health & Wellbeing Board and other local partners, and contribution to the delivery of local strategies and priorities will be integral to the report, for instance the work of the Lewisham Health & Care Partners and adult integration programme in the development of the whole system model of care. This has been reflected in reports that the Board has received at its July and November meetings, as well as the partnership commissioning intentions that the Board has agreed. Comments and feedback from members of the Board on the CCG's contributions to these areas, and others, are welcomed.

The draft report and accounts will be subject to review by NHS England and CCG audit committee and auditors. The final report will be available to the Board.

5. Financial implications

The annual report and accounts will include the CCG's financial position and main areas of expenditure.

6. Legal implications

Members of the Board are reminded that under Section 195 Health and Social Care Act 2012, health and wellbeing boards are under a duty to encourage integrated working between the persons who arrange for health and social care services in the area.

7. Crime and Disorder Implications

There are no specific crime and disorder implications arising from this report.

8. Equalities Implications

The report will include an explanation of how the CCG has discharged its duty to reduce inequalities under section 14T of the health and social care act 2012. This will involve assessing how effectively we have discharged our duty to have

regard to the need to reduce inequalities, acting in consultation with the Health & Wellbeing board.

9. Environmental Implications

The annual report includes a sustainable development update, including, travel energy use and carbon footprint.

Background Documents

The Department of Health manual for accounts can be found at https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/521881/DH_GAM_1617.pdf

If there are any queries on this report please contact Charles Malcolm-Smith, Deputy Director (Strategy & OD), Lewisham CCG, e-mail charles.malcolm-smith@nhs.net