



Health and Wellbeing Board

Lewisham Clinical Commissioning Group (CCG) Annual Report 2019-20

Date: 12 March 2020

Key decision: No.

Class: Part 1

Ward(s) affected: All

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Outline and recommendations

This report briefly sets out the proposed structure of Lewisham CCG's annual report for 2019-20, including content of the performance report. This will be submitted to NHS England in May, alongside the CCG accounts. The final report will be available to the Board at a later date.

The Health and Wellbeing Board is requested to note the contents of this report. If Board members have any particular comments or feedback then these may also be shared with the report author.

Timeline of engagement and decision-making

There is a statutory requirement for the Health and Wellbeing Board to be consulted in the preparation of Lewisham CCG's annual report.

A fully audited and signed annual report and accounts for Lewisham CCG must be submitted to NHS England by 28 May 2020.

1. Summary

- 1.1. This report provides members of the Health and Wellbeing Board with an update on the CCG's annual report and accounts for 2019/20.

2. Recommendations

- 2.1. Members of the Health and Wellbeing Board are asked to:
- Note the deadline for the CCG Annual Report and accounts for 2019/20 and its outline content areas that will include a performance analysis, including its relationship with the Board and contribution to local plans and strategies.

3. Policy Context

- 3.1. 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.
- 3.2. A requirement of the Health & Social Care Act 2012 is that the annual 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.

4. Background

- 4.1. 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 28th May fully audited and signed annual report and accounts for the CCG must be submitted, as approved in accordance with the CCG scheme of delegation and signed and dated by the accountable office and appointed auditors.

5. Lewisham CCG Annual Report 2019-20

- 5.1. The overall structure of the report will cover:
- a) Performance report
 - b) An overview
 - c) A performance analysis
 - d) Accountability report
 - e) Corporate governance report
 - f) Remuneration and staff report
 - g) Financial statements
- 5.2. The performance report overview will provide a short summary of the organisation from the CCG Accountable 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.
- 5.3. 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.

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6. Financial implications

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

7. Legal implications

- 7.1. 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.

8. Equalities implications

- 8.1. 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. Climate change and environmental implications

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

10. Crime and disorder implications

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

11. Health and wellbeing implications

- 11.1. 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 (LHCP) and adult integration programme in the development of the whole system model of care.
- 11.2. The CCG has engaged with the board on CCG system reform proposals and on the south east London response to the NHS Long-Term Plan, as well as contributing to the sub-group of the board that leads on the development of the Joint Strategic Needs Assessment (JSNA) topic areas and reports.
- 11.3. The CCG's Strategy & Development and clinical directors committees have used the outcomes of the JSNA reports on respiratory and mental health to inform the strategic priority developments of the CCG.
- 11.4. Comments and feedback from members of the Board on the CCG's contributions to these areas, and others, are welcomed.

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12. Background papers

12.1 The Department of Health manual for accounts can be found [here](#).

13. Report author and contact

13.1 If there are any queries about this report then please email Charles Malcolm-Smith at charles.malcolm-smith@nhs.net.

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