

Item Number: 12

Name of Presenter: Tracey Preece

Meeting of the Governing Body

7 April 2016



Vale of York

Clinical Commissioning Group

Delegation of Annual Accounts Approval to Audit Committee

**Purpose of Report
For Approval**

1. Rationale

This will be the third Annual Report and Accounts for NHS Vale of York CCG. Due to the timing issues involved approval is being sought to delegate the approval of these from the Governing Body to the Audit Committee.

Audited Accounts and the Annual Report must be submitted to NHS England by the 27th May 2016. However, they must be agreed prior to this to enable any technical amendments to be made during the final part of this process. An additional Audit Committee is scheduled for the 24th May to enable this to happen.

A draft report will be circulated to Governing Body members for the May Governing Body to enable comment on any key issues coming out the audit of the accounts at that point in time. The majority of the report is factual and based on the work of the Governing Body and its committees, reports from auditors, and outcomes of other processes.

2. Strategic Initiative

- | | |
|--|--|
| <input checked="" type="checkbox"/> Integration of care | <input checked="" type="checkbox"/> Planned care |
| <input checked="" type="checkbox"/> Person centred care | <input checked="" type="checkbox"/> Transforming MH and LD services |
| <input checked="" type="checkbox"/> Primary care reform | <input checked="" type="checkbox"/> Children and maternity |
| <input checked="" type="checkbox"/> Urgent care reform | <input checked="" type="checkbox"/> Cancer, palliative care and end of life care |
| <input checked="" type="checkbox"/> Effective and Efficient Organisation | <input checked="" type="checkbox"/> System resilience |

3. Local Authority Area

- | | |
|---|---|
| <input checked="" type="checkbox"/> CCG Footprint | <input type="checkbox"/> East Riding of Yorkshire Council |
| <input type="checkbox"/> City of York Council | <input type="checkbox"/> North Yorkshire County Council |

4. Actions / Recommendations

The Governing Body is asked to approve that the Audit Committee be delegated with the sign off of the Annual Report and Accounts during May 2016, in accordance with DH Manual of Accounts timescales.

5. Engagement with groups or committees

This has been discussed at Audit Committee as part of the annual accounts process.

6. Impact on Primary Care

N/A

7. Significant issues for consideration

Audited Accounts and the Annual Report must be submitted by the 27th May 2016.

8. Implementation

N/A

9. Monitoring

N/A

10. Responsible Chief Officer and TitleTracey Preece
Chief Finance Officer**11. Report Author and Title**Michael Ash-McMahon
Deputy Chief Finance Officer**12. Annexes**

N/A