

Agenda Item 7

		THE HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE	
Boston Borough Council	East Lindsey District Council	City of Lincoln Council	Lincolnshire County Council
North Kesteven District Council	South Holland District Council	South Kesteven District Council	West Lindsey District Council

Open Report on behalf of Keith Ireland, Chief Executive

Report to	Health Scrutiny Committee for Lincolnshire
Date:	14 November 2018
Subject:	Annual Report of Lincolnshire East Clinical Commissioning Group

Summary:

Each clinical commissioning group (CCG) is required to prepare and publish an annual report and accounts. The purpose of this item is to give consideration to the Annual Report for 2017-18 of Lincolnshire East CCG.

On 17 October 2018 the Committee considered the annual report of Lincolnshire West CCG. The annual reports of South Lincolnshire CCG and South West Lincolnshire CCG are due to be considered at the December meeting of this Committee.

Samantha Milbank, the Accountable Officer, Lincolnshire East CCG, will be in attendance for this item.

Actions Required:

To consider the information in the 2017-18 Annual Report of Lincolnshire East Clinical Commissioning Group, focusing on specific issues in the Lincolnshire East CCG area.

1. Background

Introduction

Each clinical commissioning group has a statutory duty to produce an annual report and accounts. The annual report and accounts are a means in which CCGs set out their main activities of the previous year. The accounts and financial statements aim to demonstrate a CCG's stewardship of its share of the NHS budget.

The form and content of all CCG annual reports and accounts are directed by NHS England and in addition they have to meet requirements set by the Department of Health. As a result of these requirements, annual reports follow a standard pattern. An annual report and accounts typically include:

- an annual report section, including the CCG's performance, for example in reducing health inequalities;
- a governance statement;
- a statement of the accountable officer's responsibilities; and
- financial statements, including a report and opinion from an independent auditor.

It is the responsibility of each CCG's accountable officer to prepare the annual report and accounts. When annual reports and accounts are approved, the governing body must confirm that they are satisfied they present the CCG's year in an appropriate, comprehensive, balanced and coherent way.

Annual Report of Lincolnshire East CCG

Rather than focus on the Annual Report and Accounts of Lincolnshire East CCG in their entirety, it is proposed to focus on the 'annual report' section, in effect pages 1-37 of the report. This is attached as Appendix A to this report. The full Annual Report and Accounts of Lincolnshire East CCG 2017-18 are available at the following link:

<https://lincolnshireeastccg.nhs.uk/about-us/key-documents/annual-report-1/2017-18>

Annual Reports of Other CCGs.

On 17 October 2018 the Committee considered the annual report of Lincolnshire West CCG. For reference this is available at the following link:

<https://www.lincolnshirewestccg.nhs.uk/LibraryDocs/annual-report-2017-2018/>

It is proposed to cover the annual reports of South Lincolnshire and South West Lincolnshire CCGs at the December meeting of the Committee. For reference, they are available at the following links:

South Lincolnshire CCG:

<http://southlincolnshireccg.nhs.uk/about-us/key-documents/annual-report-1/annual-report-2017-2018>

South West Lincolnshire CCG:

<http://southwestlincolnshireccg.nhs.uk/about-us/key-documents/annual-report-1/annual-report-2017-2018>

2. Consultation

This is not a direct consultation item.

3. Conclusion

The Health Scrutiny Committee is being requested to consider the information in the 2017-18 annual report of Lincolnshire East Clinical Commissioning Group.

4. **Appendices** – Listed below and attached to this report

Appendix A	Annual Report and Accounts 2017-18 of Lincolnshire East Clinical Commissioning Group – Pages 1-37 only
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5. **Background Papers** - No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Simon Evans, Health Scrutiny Officer, who can be contacted on 01522 553607 or by e-mail at Simon.Evans@lincolnshire.gov.uk

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