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**North East and
North Cumbria**

REPORT CLASSIFICATION	✓	CATEGORY OF PAPER	✓
Official	✓	Proposes specific action	
Official: Sensitive Commercial		Provides assurance	
Official: Sensitive Personal		For information only	✓

BOARD MEETING	
27 September 2022	
Report Title:	Presentation of the 2021/22 Annual Reports of the former Clinical Commissioning Groups of County Durham, North Cumbria and Northumberland
Purpose of report	
To present to the Board with the annual reports of the former clinical commissioning groups detailed above, including the governance statements for 2021/22.	
Key points	
<p>The former CCG annual reports for 2021/22 were developed in line with the Department of Health's Manual for Accounts and are structured as follows:</p> <ul style="list-style-type: none"> • Performance report • Accountability report • Financial statements <p>The performance reports include several key areas including:</p> <ul style="list-style-type: none"> • An overview from the Accountable Officer's perspective • Performance analysis (including key performance measures, the organisation's development and performance, performance on other matters including sustainable development) <p>The accountability reports include:</p> <ul style="list-style-type: none"> • A corporate governance report, including the statement of Accountable Officer's responsibilities and governance statement • A remuneration and staff report • A parliamentary and audit report <p>The governance statement is a key requirement within the annual reports and the statement included within the attached documents have been prepared in accordance with the Department of Health Manual for Accounts and NHS England governance statement template. The statement covers CCG key governance and risk management areas as follows:</p> <ul style="list-style-type: none"> • Governance framework 	

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- Risk management framework
- Internal control framework
- Review of effectiveness of the above frameworks
- Head of internal audit opinion and report from external auditor

Due to the timing of the former CCGs' governing bodies of Durham, North Cumbria and Northumberland, the reports were not able to be presented at a meeting held in public before the dissolution of CCGs on 30 June 2022. As per NHS England guidance, the responsibility to receive the reports in a meeting held in public transferred to the ICB.

The annual reports are attached as follows:

- NHS County Durham CCG – Appendix 1
- NHS North Cumbria CCG – Appendix 2
- NHS Northumberland CCG – Appendix 3

Risks and issues

The key issues and risks are highlighted in the attached reports.

Assurances

The attached reports were prepared in accordance with the guidance issued by NHS England. The reports were reviewed in detail and approved by the relevant CCG Committee, Accountable Officer, external auditors and NHS England.

Recommendation/Action Required

The Board is asked to receive the annual reports for information.

Sponsor/approving director	D Gallagher, Executive director of place based delivery (Central and Tees Valley) N Bailey, Acting Executive director of place based delivery (North and North Cumbria)
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Report author	R Long, Corporate Affairs Manager
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Link to ICB corporate aims (please tick all that apply)

CA1: Improve outcomes in population health and healthcare	✓
CA2: tackle inequalities in outcomes, experience and access	✓
CA3: Enhance productivity and value for money	✓
CA4: Help the NHS support broader social and economic development	✓

Relevant legal/statutory issues

Note any relevant Acts, regulations, national guidelines etc

Any potential/actual conflicts of interest associated with the paper? (please tick)	Yes		No		N/A	✓
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If yes, please specify

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Equality analysis completed (please tick)	Yes		No		N/A	✓
If there is an expected impact on patient outcomes and/or experience, has a quality impact assessment been undertaken? (please tick)	Yes		No		N/A	✓
Key implications						
Are additional resources required?	None noted					
Has there been/does there need to be appropriate clinical involvement?	Not applicable – for information only					
Not applicable – for information only	Not applicable – for information only					
Has there been/does there need to be partner and/or other stakeholder engagement?	Not applicable – for information only					