

HSI21/038

GOVERNING BODY

Title of paper	Improving health services for the people of Hampshire, Southampton and Isle of Wight – CCG Annual Reports 2020/21		
Agenda item	3	Date of meeting	8 September 2021
Director leads	Maggie Maclsaac, Chief Executive		
Clinical lead	Nicola Decker, Clinical Leader		
Author	Ian Corless, Board Secretary Dan Williams, Associate Director of Finance		

Purpose	For decision	<input type="checkbox"/>
	To ratify	<input type="checkbox"/>
	To discuss	<input type="checkbox"/>
	To note	<input checked="" type="checkbox"/>

Executive Summary
<p>Since the last meeting of the Governing Body held in public on 9 June 2021, at which the predecessor CCGs' Annual Reports and Accounts 2020/21 were approved, the External Auditors have now completed their value for money opinion and prepared their Annual Report.</p> <p>The CCG is required to publish their Annual Report and Accounts in full on the public website in line with NHS England guidance and hold a meeting in public before the end of September 2021 at which they are presented. However, it was not possible to complete these tasks until the Auditors had submitted these reports.</p> <p>The CCG's Audit and Risk Committee met on the 1 September 2021 and received the Auditor's draft Annual Report including value for money opinion, which covered all CCGs.</p> <p>The Auditors found no evidence or indication of potential significant weakness regarding the CCGs' arrangements for improving economy, efficiency and effectiveness.</p> <p>Four improvement recommendations have been identified, which, if implemented, should improve the arrangements in place at the CCG, though none arise as a result of identifying significant weaknesses in the CCG's arrangements. The recommendations were agreed and discussed at the CCG's Audit Committee on 1 September 2021</p> <p>These recommendations cover arrangements under the following areas:</p>

- Financial sustainability
 - The refresh of the CCG's medium term financial strategy, as part of future planning rounds
 - Revisiting the benefits anticipated in the business case for merger and where appropriate refine and carry forward benefits within its future plans
 - The CCG and system partners should consider further investment in and an increased focus on workforce planning as part of its plans for the future
- Governance
 - In making the transition to the establish the Integrated Care System as a statutory body the CCG and its partners should consider the lessons learnt from the creation of Hampshire, Southampton and Isle of Wight CCG. In particular whether the governance structures used to manage the merger process can be maintained and adapted to support this change

At this meeting of the Governing Body, the CCG's Chief Executive and Clinical Leader will present:

- A summary of the key achievements from each of our predecessor CCGs in improving health services for the people of Hampshire, Southampton and Isle of Wight as set out in their Annual Reports
- A financial overview of the CCGs and commissioning expenditure, as set out in the Annual Reports and Accounts
- A look forward to the future, including the development of the Hampshire and Isle of Wight Integrated Care System.

This will be supported by a video presentation which includes patient, clinical and staff voices.

Copies of the Annual Report for the predecessor CCGs will be published on the website, [here](#), ahead of the meeting on our website together with the final version of the Auditor's Annual Report. The draft version will be included in the Reading Room portal for Governing Body members.

Recommendations	The Governing Body is asked to receive the Annual Report 2020/21 for each of our predecessor CCGs, the Auditor's Annual Report 2020/21 and to note their publication on the CCG's website.
Publication	Include on public website ✓

Please provide details on the impact of following aspects	
Equality and quality impact assessment	The annual report and accounts set out the control measures in place to ensure that the CCG complies with the required public sector equality duty set out in the Equality Act 2010.
Patient and stakeholder engagement	This meeting encompasses our presentation of the Annual Reports and Accounts to the public.

Financial impact, legal implications and risk

This paper supports the Audit Committee and Board to monitor delivery against the CCG's statutory financial duties.

Failure to achieve financial targets will impact on opportunities to maintain and improve healthcare for the local population.