

**North East Lincolnshire CCG**

Attachment 05

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| **Report to:** | NEL CCG Partnership Board |
| **Presented by:** | Mark Webb / Laura Whitton |
| **Date of Meeting:** | 9th July 2015 |
| **Subject:** | Chairman’s Action taken on 28th May 2015 |
| **Status:** | x[ ]  OPEN [ ]  CLOSED |
| **Agenda Section:** | [ ]  STRATEGY [ ]  COMMISSIONING x[ ] OPERATIONAL ISSUES |

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| **OBJECT OF REPORT** |  |
| The Annual Reports & Accounts were approved at the Integrated Governance & Audit Committee on the 21st May 2015. However, due to the deadline for the submission of the Annual Reports & Accounts, which was Friday, 29th May and the requirement, under the CCG’s constitution, for the Partnership Board to ratify them prior to submission, ‘chairman’s action’ to ratify them on behalf of the Partnership Board was taken on the 28th May 2015.The document was uploaded onto the CCG website 5th June 2015 and can be found at:-<http://www.northeastlincolnshireccg.nhs.uk/data/uploads/publications/nelccg-annual-report-2015.pdf>  |

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| **STRATEGY** |  |
| To support the achievement of a sustainable care system |

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| **IMPLICATIONS**  |  |
| None identified |

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| **RECOMMENDATIONS (R) AND ACTIONS (A) FOR AGREEMENT**  |
|  | The Board are asked to note the ’chairman’s action’ taken on the 28th May to ratify the 2014/15 Annual Reports and Accounts of the CCG |  |

|  |  | **Yes/No** | **Comments** |
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|  | Does the document take account of and meet the requirements of the following: |  |  |
| i) | Mental Capacity Act | Y |  |
| ii) | CCG Equality Impact Assessment | Y |  |
| iii) | Human Rights Act 1998 | Y |  |
| iv) | Health and Safety at Work Act 1974 | Y |  |
| v) | Freedom of Information Act 2000 / Data Protection Act 1998 | Y |  |
| vi) | Does the report have regard of the principles and values of the NHS Constitution?[www.dh.gov.uk/en/Publicationsandstatistics/Publications/PublicationsPolicyAndGuidance/DH\_113613](http://www.dh.gov.uk/en/Publicationsandstatistics/Publications/PublicationsPolicyAndGuidance/DH_113613) | Y |  |