

**Agenda Item 13**

Report to (Board/Sub-Committee): NEL CCG Joint Co-Commissioning Committee

Date of Meeting: 11.07.17

Subject: Co-commissioning finance update

Presented by: Jo Horsfall

**STATUS OF THE REPORT**

For Information x

For Discussion 

For Approval / Ratification 

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| **PURPOSE OF REPORT:** | To update on quarter 4 2016-17 co-commissioning budgets & to provide a summary of the co-commissioning budgets for 2017-18. |
| **Recommendations:** | Report is for information only |
| **Sub Committee Process and Assurance:** | N/A |
| ***Implications:*** |  |
| **Risk Assurance Framework Implications:** | *Please demonstrate that there is an effective system in place to identify and manage risks.*  N/A |
| **Legal Implications:** | *Summarise key legal issues / legislation relevant to the report.*  N/A |
| **Equality Impact Assessment implications:** | *An Equality Impact Analysis / Assessment is not required for this report. Not required*  If Yes:  *An Equality Impact Analysis / Assessment has been completed in accordance with CCG policy.* ***Yes /No***   * *There are no actions arising from the analysis / assessment* * *There are actions arising for the analysis / assessment which are included in section in the enclosed report* |
| **Finance Implications:** | *Summarise key financial issues relevant to the report.*  Report provides a summary of the 2016-17 co-commissioning budgets |
| **Quality Implications:** | *Summarise key quality issues relevant to the report.*  N/A |
| **Procurement Decisions/Implications *(Care Contracting Committee):*** | *Include the proposed /chosen procurement route to market.*  N/A |
| **Engagement Implications:** | *Please state any past engagement activities and any future engagement activities (distinguish between public and stakeholder engagement).*  N/A |
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| **Conflicts of Interest** | *Have all conflicts and potential conflicts of interest been appropriately declared and entered in registers which are publicly available? Yes /No.*  N/A  *Please state ay conflicts that need to be brought to the attention of the meeting.* |
| **Strategic Objectives**  *Short summary as to how the report links to the CCG’s strategic objectives* | 1. *Sustainable Services* |
| *2. Empowering People* |
| *3. Supporting Communities* |
| *4. Delivering a fit for purpose organisation* |
| **NHS Constitution:** | *Does the report and its recommendations comply with the requirements of the NHS constitution? Yes / No*  *If Yes, please summarise key issues* |
| **Report exempt from Public Disclosure** | Yes / No |

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| **Appendices / attachments** |  |