

Agenda Item: 07

Report to: Governing Body
Date of meeting: 11/03/2021
Date paper distributed: **08/03/2021**
Subject: Annual IG and Audit Self-Assessment
Presented by: Tim Render
Previously distributed to: N/A

STATUS OF THE REPORT (auto check relevant box)	
Decision required	<input type="checkbox"/>
For Discussion to give Assurance	<input checked="" type="checkbox"/> (Only if requested by Committee member prior to meeting)
For Information	<input type="checkbox"/>
Report Exempt from Public Disclosure	<input type="checkbox"/> No <input type="checkbox"/> Yes

PURPOSE OF REPORT:	<p>Each committee of the Governing Body is required to provide an effectiveness report to the Governing Body on an annual basis (preferably at the end of the financial year). The attached report relates to the activities of the Integrated Governance & Audit Committee to December 2020.</p> <p>As per previous years The National Auditors Office (NAO) Assurance Committee Effectiveness Checklist has been used to assess the effectiveness of the committee.</p> <p>The Integrated Governance & Audit Members approved the attached report at a meeting held in December 2020.</p>
Recommendations:	<p>Members are asked: -</p> <ul style="list-style-type: none"> Members are asked to consider & note the annual report.
Clinical Engagement	N/A
Patient/Public Engagement	N/A
Committee Process and Assurance:	Integrated Governance & Audit Committee (December 2020)

Link to CCG's Priorities	<ul style="list-style-type: none"> Sustainable services <input type="checkbox"/> Empowering people <input type="checkbox"/> 	<ul style="list-style-type: none"> Supporting communities <input type="checkbox"/> Fit for purpose organisation <input checked="" type="checkbox"/>
Are there any specific and/or overt risks relating to one or more of the following areas?	<ul style="list-style-type: none"> Legal <input type="checkbox"/> Finance <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Equality analysis (and Due Regard Duty) <input type="checkbox"/> 	<ul style="list-style-type: none"> Data protection <input checked="" type="checkbox"/> Performance <input checked="" type="checkbox"/> Other <input type="checkbox"/>

Provide a summary of the identified risk

I confirm I have reviewed and considered the implications of this report against the matters identified above.
There are no identified risks.

Executive Summary

The assurance report demonstrates a positive picture of the work of the committee year to date and a result of COVID 19 it identifies the changes to the CCG's overall committee reporting arrangements and how we are doing things differently.

The report is brought to Governing Body to provide the assurance of the effectiveness of the Integrated Governance & Audit Committee.

Supporting Papers

- Annual Integrated Governance & Audit Committee Self-Assessment