**Agenda Item:**

**Report to:** Governing Body

**Date of meeting:** 17/02/2022

**Date paper distributed:** Click or tap to enter a date.

**Subject:** Annual Integrated Governance & Audit Self-Assessment

**Presented by:** Tim Render

**Previously distributed to:** Integrated Governance & Audit Committee

**STATUS OF THE REPORT *(auto check relevant box****)*

**Decision required** [ ]

**For Discussion to give Assurance** [x]  *(Only if requested by Committee member prior to meeting)*

**For Information** [ ]

**Report Exempt from Public Disclosure**  [ ]  No [ ]  Yes

|  |  |
| --- | --- |
| **PURPOSE OF REPORT:** | 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. As per previous years The National Auditors Office (NAO) Assurance Committee Effectiveness Checklist has been used to assess the effectiveness of the committee. The Integrated Governance & Audit Members approved the attached report at a meeting held in December 2021. |
| **Recommendations:** | Members are asked: - * To consider and note the report
 |
| **Clinical Engagement**  | N/A |
| **Patient/Public Engagement** | N/A |
| **Committee Process and Assurance:** | Integrated Governance & Audit Committee  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Link to CCG’s Priorities** | * Sustainable services
* Empowering people
 | [ ] [ ]  | * Supporting communities
* Fit for purpose organisation
 | [ ] [x]  |
| **Are there any specific and/or overt risks relating to one or more of the following areas?** | * Legal
* Finance
* Quality
* Equality analysis (and Due Regard Duty)
 | [ ] [x] [x] [ ]  | * Data protection
* Performance
* Other
 | [x] [x] [ ]  |

**Provide a summary of the identified risk**

|  |
| --- |
| There is a risk that the CCG fail to have appropriate Governance arrangements in place, to ensure probity and discharge of Statutory duties. With an increased risk of decisions being made that may not have had appropriate sign off by the CCG and that may have a detrimental effect on the discharge of the CCG's Statutory duties as part of the wider Integrated Care System. It is therefore important that the CCG continues to ensure its committees discharge their functions until closedown of the CCG. |

**Executive Summary**

The assurance report demonstrates a positive picture of the work of the committee year to date considering the emerging changes to the CCG and the transition to the Integrated Care Board and requirements of the committee for the remainder of its term.

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