

**BOARD  
MEETING ON 22<sup>nd</sup> APRIL 2015**

<b>Title of Report:</b>	<b>Annual Governance Statement</b>
<b>Board Sponsor:</b>	Mandy Ansell – (Acting) Interim Accountable Officer
<b>Prepared by :</b>	Nicola Meeks, Head of Corporate Governance
<b>Committees previous consulted:</b>	Extraordinary Finance & Performance Committee 21 <sup>st</sup> April 2015
<b>Executive Summary:</b>	<p>The Annual Governance Statement is an integral part of the overall CCG Annual Report and Accounts. It sets out the mechanisms by which the CCG has been governed and managed risk over the last year.</p> <p>It is derived from a standard template prescribed by NHS England, tailored to NHS Thurrock CCG, with additional details provided as necessary to demonstrate the processes we have in place.</p>
<b>Recommendation to the Committee:</b>	<p>The attached draft statement is presented to the Members for their consideration and approval.</p> <p>Some information is currently being collated (highlighted in yellow) and will be provided as an update on the day of the meeting.</p>
<b>Financial Implications:</b>	None
<b>Fit with CCG strategy/objectives:</b>	Compliance with the Manual for Accounts
<b>Risks identified:</b>	None
<b>Resource Implications:</b>	None
<b>Evaluation Criteria:</b>	Annual Review
<b>Evaluation Date:</b>	To be assessed again in 2016.