

**CCG Board**  
**PART I**  
**MEETING ON 28<sup>th</sup> October 2015**

<b>Title of Report:</b>	<b>CCG Strategic Objectives</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>	Board 26 <sup>th</sup> August 2015	
<b>Executive Summary:</b>	<p>At the August meeting of the Board a presentation was made by the Head of Corporate Governance on Risk, which included some consideration and discussion with Board members about CCG Strategic Objectives.</p> <p>The Head of Corporate Governance explained how a comprehensive exercise had been carried out to collate all CCG objectives articulated in legislation, the CCG Constitution, Strategic and Operational Plans and within guidance from NHS England.</p> <p>All the identified objectives were grouped into logical areas that aligned to the CCG Corporate Structure, which meant that each objective was owned by a Directorate. Furthermore the objectives also aligned to the NHS England Assurance Framework, which would enhance the way in which CCG risks are managed in accordance with the way in which the CCG was assessed by NHS England.</p> <p>At the Board meeting, it was noted that Primary Care would be better managed as a stand-alone objective, rather than being included within 'quality'. It was also noted that individual (lower level) Directorate objectives were also being developed to inform the corporate risk register for that Directorate and that in doing so the Board could better see the wider remit of each 'strategic' objective.</p> <p>The attached document presents the final strategic objectives of the CCG, alongside the Directorate objectives for each area.</p>	
<b>Financial / Resource Implications:</b>	None	
<b>Fit with CCG strategy/objectives:</b>	Establish and operate appropriate integrated governance arrangements to enable not only compliance with legislation and regulation, but to facilitate all appropriate partnership arrangements to deliver the CCG vision of an integrated health and care system operating close to home.	
<b>Risks identified / Outcome / Link to BAF:</b>	Currently, no specific risk	<b>BAF Ref:</b>

<b>Actions Required:</b>	Embed each corporate and directorate objective within the Board Assurance Framework and Corporate Risk Register.	<b>When By:</b> November 2015
<b>Recommendation to the Committee:</b>	The Board are asked to approve the attached CCG Strategic Objectives.	

\* Delete as appropriate