

BOARD MEETING

26TH FEBRUARY 2014

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| Title of Report: | Process for Approval of Annual Report and Annual Accounts 2013/14 |
| Author: | Andrew Stride, Head of Corporate Governance |
| Presented by: | Ade Olarinde, Chief Finance Officer |
| Committees previous consulted: | Audit Committee |
| Executive Summary: | <p>Under the the CCG's Scheme of Delegation, the approval of the Annual Accounts and the Annual Report is a decision reserved to the Board.</p> <p>However, due to the deadline for the submission of the draft accounts and annual report to the Department of Health (6th June 2014) and its proximity to the date by which the preparation and audit of these documents will be completed, it is proposed that the Board agree to delegate authority to approve the draft accounts and annual report to the Audit Committee at their meeting on 3rd June 2014. The Board meeting scheduled for 28th May 2014 (the closest meeting date to the submission deadline) will be a seminar closed to the public and unsuitable for approval of the annual accounts and report.</p> <p>Members should note that the accounts would also be reviewed by the Finance & Performance Committee prior to formal approval by the Audit Committee, should the Board agree to delegate authority as proposed.</p> <p>In the interests of good governance and transparency, the draft accounts and annual report would then be formally received for information at the Board meeting in public on 25th June 2014.</p> <p>Members should note that in accordance with the CCG's Constitution and the CCG Regulations 2012, an Annual General Meeting (AGM) will take place in September 2014 (date to be confirmed). The annual report and annual accounts will be presented at the AGM.</p> |
| Recommendation to the Board: | <p>Members of the Board are invited to :</p> <ul style="list-style-type: none"> a) Note the deadline for the submission to the Department of Health of the CCG's annual report and accounts for the 2013/14 year; b) Delegate authority to the Audit Committee to approve the draft accounts |

Vision Statement: The Health and care experience of the people of Thurrock will be improved as a result of our working effectively together.

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| | and annual report at their meeting on 3rd June 2014. |
| Financial Implications: | None |
| Fit with CCG strategy/objectives: | The CCG has a statutory duty to produce an annual report and annual accounts in line with the prescribed national timescale and process. |
| Risks identified: | None |
| Resource Implications: | None |
| Evaluation Criteria: | N/A |
| Evaluation Date: | N/A |