

Item Number: 11	
Name of Presenter: Rachel Potts and Michael Ash-McMahon	
Meeting of the Governing Body 4 June 2015	 NHS Vale of York Clinical Commissioning Group
Annual Report and Accounts 2014/15	
Purpose of Report To Receive	
1. Rationale This is a suite of reports considered and approved by the Audit Committee on 27 May as part of the Annual Accounts and Annual Report approval and is presented to the Governing Body for ratification.	
2. Strategic Initiative <input checked="" type="checkbox"/> Integration of care <input checked="" type="checkbox"/> Person centred care <input checked="" type="checkbox"/> Primary care reform <input checked="" type="checkbox"/> Urgent care reform <input checked="" type="checkbox"/> Planned care <input checked="" type="checkbox"/> Transforming MH and LD services <input checked="" type="checkbox"/> Children and maternity <input checked="" type="checkbox"/> Cancer, palliative care and end of life care <input checked="" type="checkbox"/> System resilience	
3. Actions / Recommendations The Governing Body is asked to ratify the Audit Committee's approval of the Annual Accounts and Annual Report and the suite of reports considered as part of this process.	
4. Engagement with groups or committees The Audit Committee have already considered and approved these reports on 27 May 2015.	
5. Significant issues for consideration The reports issued for consideration are as follows: <ul style="list-style-type: none"> • Consideration of 'Going Concern Status' 2014/15 Accounts • Directors' Declarations • NHS Vale of York CCG Audit Completion Report • Annual Report and Accounts 2014/15 (including Remuneration Report, Annual Governance Statement and Head of Internal Audit Opinion) • Management Representation Letter 	
6. Implementation N/A	
7. Monitoring N/A	
8. Responsible Chief Officer and Title Rachel Potts, Chief Operating Officer and Tracey Preece, Chief Finance Officer	9. Report Author and Title Michael Ash-McMahon, Deputy Chief Finance Officer
10. Annexes The documents detailed at section 5 above are provided for Governing Body members and available on the website at http://www.valeofyorkccg.nhs.uk/about-us/governing-body-meetings/	