



Integration Joint Board  
Audit and Risk Committee

11<sup>th</sup> September 2018

This Report relates to  
Item 5 on the Agenda

# Final IJB Governance Statement 2017/18

*(Paper presented by Katy Lewis)*

*For Scrutiny and Review*

<b>Approved for Submission by</b>	Katy Lewis, Chief Finance Officer
<b>Author</b>	Katy Lewis, Chief Finance Officer
<b>List of Background Papers</b>	None
<b>Appendices</b>	Appendix 1 – Final Governance Statement Appendix 2 – Assurance Pack

## SECTION 1: REPORT CONTENT

**Title/Subject:** Final IJB Governance Statement  
**Meeting:** Audit and Risk Committee  
**Date:** 11<sup>th</sup> September 2018  
**Submitted By:** Katy Lewis, Chief Finance Officer  
**Action:** For Scrutiny and Review

### 1. Introduction

- 1.1 This paper presents to the IJB Audit and Risk Committee the Governance Statement and Assurance Processes for 2017/18.

### 2. Recommendations

- 2.1 **The Audit and Risk Committee is asked to:**

- **Scrutinise and Review the Final IJB Governance Statement and Assurance Processes for 2017/18.**

### 3. Background

- 3.1 The Chief Officer is required as part of the Annual Accounts to prepare a Governance Statement for the IJB. The final statement forms part of the annual accounts and are required to be signed off by the Chief Officer and Chair. A draft statement was presented to IJB Audit and Risk Committee in June 2018.

### 4. Main Body of the Report

- 4.1 The final governance statement for 2017/18 is included as **Appendix 1**. It has been prepared in accordance with guidance on good governance and assurances taken from both the local authority and NHS code of governance arrangements which have been applied to the IJB.
- 4.2 During 2017/18, a review was undertaken by the NHS Deputy Director of Finance (who leads on Governance for the NHS) to advise on the overall assurance requirements for the IJB. The Assurance Pack at **Appendix 2** includes all the relevant assurance information and forms part of the Chief Officer's consideration of the final governance statement.
- 4.3 The statements are required to be signed by the relevant committee lead and officer.

## **SECTION 2: COMPLIANCE WITH GOVERNANCE STANDARDS**

### **5. Resource Implications**

- 5.1. The accounts set out the financial position for the IJB for 2017/18. There are no specific resource implications associated with the governance statement.

### **6. Impact on Integration Joint Board Outcomes, Priorities and Policy**

- 6.1. The governance statement and financial assurances are an integral part of the best value and governance arrangements for the IJB.

### **7. Legal & Risk Implications**

- 7.1. None identified.

### **8. Consultation**

- 8.1. Consultation with Chief Officer, Deputy Director of Finance, External and Internal Auditors and other senior finance team members across NHS and Council.

### **9. Equality and Human Rights Impact Assessment**

- 9.1. As this report does not propose a change in policy/strategy/plan/project, it is not necessary to complete an impact assessment.

### **10. Glossary**

IJB            Integration Joint Board