



**Haringey
Clinical Commissioning Group**

MEETING:	Haringey Clinical Commissioning Group Governing Body Meeting
DATE:	Thursday, 26 May 2016
TITLE:	2016/17 Financial Plan
LEAD DIRECTOR/ MANAGER:	David Maloney, Chief Finance Officer
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SUMMARY:

The purpose of this paper is to set out for the Governing Body the CCG's 2016/17 Financial Plan. This paper builds on the updates provided to the Governing Body since January. The Finance and Performance Committee discussed the CCG's 2016/17 Financial Plan at its meeting on 19 May.

The paper updates the Governing Body regarding the budget setting process undertaken and the 2016/17 contracting round. It also summarises the key financial risks which the CCG faces, and will need to mitigate, in 2016/17. The paper builds upon the update given to Governing Body members at the seminar on 21 April 2016.

SUPPORTING PAPERS:

A paper setting out the 2016/17 Financial Plan for the CCG.

RECOMMENDED ACTION:

The Finance and Performance Committee reviewed and discussed the CCG's 2016/17 Financial Plan at its meeting on 19 May. At this meeting, the Committee recommended that the Governing Body approved the 2016/17 Financial Plan at its meeting on 26 May.

The Governing Body is therefore asked to **APPROVE** the CCG's 2016/17 Financial Plan.

Objective(s) / Plans supported by this paper: The CCG is required to agree an annual Financial Plan with NHS England.

Audit Trail: The financial position for Haringey is discussed at the CCG Finance and Performance Committee.

Patient & Public Involvement (PPI): There has been no PPI for this paper.

Equality Analysis: No Equality Impact Assessment is planned or has been undertaken for the finance report itself, though individual QIPP schemes undergo the assessment.

Risks: An assessment of financial risks is presented at each Governing Body meeting.

Resource Implications: There are no direct resource implications for this paper, as it is not a project proposal for additional internal resourcing, nor is it assuming additional external resourcing.