

Annual Governance Report
Easy Read part 5.
1st April 2019 – 31st March 2020



How have we Done?
– page 2



Some Highlights for the year –
page 4



Looking Forward –
page 8





How have we Done?



Because of the work done during the year the Governing Body can say the systems governing the way we work are performing well.



This has been shown in the **Quarterly Assurance** meeting held with **Greater Manchester Health and Social Care Partnership**.



During 2019-20, the Governing Body has had to make decisions in a more difficult financial setting because of:

- **Brexit**
- Corona virus outbreak,
- The changing landscape of **Primary Care** with the development of **Primary Care Networks**
- Greater integration with the Rochdale Borough Council.

We are always guided by the need to deliver high quality, safe services our local people deserve



To support this Governing Body members have taken part in a number of high level planning sessions including:

- Inclusion
- Future Direction of the CCG,
- Quality and Safeguarding update,
- Finance “Must Dos”,
- Opening Budgets and Finance Allocations



Some Highlights for the year.

Highlights



The Governing Body supervised the delivery of a **balanced budget** in very challenging times.

Highlights



The strength of Governing body and running the business in hard times was tested and found to be effective.

Highlights



Highlights

The regular high-level planning sessions have helped develop a proactive approach for the Governing Body



Highlights

Re-appointment of Clinical Chair for third and final term of office in line with the Constitution



Highlights

Continued to deliver Business as Usual including update of: Constitution and introduction of a **Committee Governance Handbook**



Highlights

Green Plan (Sustainability)



Highlights

Approved the adoption of Joint ways of working in partnership with RBC



Highlights

Reviewed Governing Body meetings so further scrutiny and better discussion could happen



Highlights

Reviewed Governance structure to help with joint working with RBC



Highlights

Approved a joint **Equality Diversity and Inclusion Strategy**



Highlights

Approved future direction including **LCO** proposal



Looking Forward



As we carry on joint working in health and social care, Governing Body will review our governance and reporting and ensure we still meet our legal duties



Dealing with the financial challenges this year will help plan future actions and help to grow partnership working.

Difficult or unusual words

Quarterly Assurance – making sure things have been done the right way at the right time, every time.

Greater Manchester Health and Social Care Partnership – a partnership leading on health and social care across the whole of Greater Manchester

Brexit – The term for Britain leaving the European Union

Primary Care – Most people's first point of healthcare. It normally means GP Practices, dentists, pharmacists and opticians

Primary Care Networks – groups of GP Practices working together to improve services

Balanced budget – ensuring you don't spend more money than you have been given

Committee Governance Handbook

Green Plan – a plan for delivering services that try to protect the environment

Equality Diversity and Inclusion Strategy – a big plan for making sure everyone has the same chance to get services, that we celebrate our differences and make sure it is easy for everyone to have an influence

LCO - local care organisation