

Paper 10.0

**Governing Body Meeting
 30 March 2017**

Title:	FINANCE PLAN 2017/18	Agenda Item:	10.0
Presented by:	BEN JAY (CFO)		
Author:	Malcolm Miller (DCFO)		
Responsible Executive Director:	BEN JAY (CFO)		
Actions/ Recommendations required:	<p>To note the report on the financial plan for 2017/18 and the CCG's compliance with planning requirements.</p> <p>To agree where risks are not yet fully mitigated that the Finance and Performance Committee should receive a further report detailing how these risks are to be addressed.</p>		
Purpose of Paper:	This report provides the Committee with a detailed view of the proposed financial plan for 2017/18.		
Background:	The CCG is mandated to produce an annual financial plan which is fully compliant with national guidance and business rules.		
Strategy Implications:	Support the delivery of good governance and transparency and accountability in financial management.		
Financial Implications:	The subject of the report.		
Risks:	The subject of the report.		
Legal:	The CCG has an obligation to report its financial plans in a transparent way and to be properly accountable for the spending of public money.		
Has appropriate engagement and consultation taken place?	NA		
Has an appropriate equality and diversity assessment taken place?			

NA