

## **CCG12. Annual Assurance Statement**

The committee considered a report by the Senior Service Manager presenting the draft Clinical and Care Governance Annual Assurance Statement to the Committee for approval. The Annual Assurance Statement had been prepared in a response to a recommendation made following an Internal Audit review of the IJB's Assurance Framework – Governance Mapping.

The Assurance Statement set out the committee's attendance, meeting schedule and business over the course of the financial year 2019/20. Further work would be required to develop the Assurance arrangements. Subject to the committee's approval the draft Statement would be submitted to the next meeting of the Board.

### **Decision**

**The committee approved the draft Clinical and Care Governance Committee Annual Assurance Statement and agreed its submissions to the next IJB meeting for consideration.**