

Report to:	NHS Hull Clinical Commissioning Group Board
Date of Meeting:	23 March 2018
Subject:	Quality & Performance Report
Presented by:	Emma Sayner, Chief Finance Officer and Sarah Smyth, Director of Quality and Clinical Governance/Lead Nurse
Author:	Joy Dodson, Deputy Chief Finance Officer – Contracts, Performance, Procurement and Programme Delivery Karen Martin, Deputy Director of Quality and Clinical Governance/Lead Nurse

STATUS OF THE REPORT:	
To approve <input type="checkbox"/>	To endorse <input type="checkbox"/>
To ratify <input type="checkbox"/>	To discuss <input type="checkbox"/>
To consider <input checked="" type="checkbox"/>	For information <input type="checkbox"/>
To note <input type="checkbox"/>	

PURPOSE OF REPORT: The purpose of this report is to: 1. Present a Corporate Summary of Overall CCG Performance 2. Report on the current Financial Position
RECOMMENDATIONS: The CCG Board is asked to note the report.

REPORT EXEMPT FROM PUBLIC DISCLOSURE	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>
If yes, grounds for exemption		

CCG STRATEGIC OBJECTIVE	ASSURANCE FRAMEWORK SPECIFIC OBJECTIVE
<i>The financial section of the report covers performance against the CCG's financial plan which is the financial interpretation of the Strategic Direction of the CCG. The CCG's expenditure plan has been established in order to aim to deliver on the CCG's strategic priorities as far as possible.</i>	<i>The performance section of the report identifies key performance indicators and demonstrates/provides assurance against delivery of the strategy and national performance reporting requirements</i>

IMPLICATIONS:	
Finance	Financial risk is considered as an integral part of the report and where cost pressures or changes in expenditure are forecast these are being taken in to account both for in year performance as well as for the impact on the Medium Term Financial Plan going forward.
HR	No HR Implications
Quality	Risks not addressed may result in quality issues for patients, staff and public.
Safety	Risks not addressed may result in quality issues for patients, staff and public.

ENGAGEMENT:

No specific engagement activity has taken place, however all elements of the Business Intelligence Report are subject to on-going engagement with key partners/providers as part of the day to day management of the CCG.

LEGAL ISSUES:

The legality in relation to signing off contracts and incurring expenditure is a clear part of the procurement process so there are no issues to report in relation to this area

EQUALITY AND DIVERSITY ISSUES:

	<i>Tick relevant box</i>
An Equality Impact Analysis/Assessment is not required for this report.	✓
An Equality Impact Analysis/Assessment has been completed and approved by the lead Director for Equality and Diversity. As a result of performing the analysis/assessment there are no actions arising from the analysis/assessment.	
An Equality Impact Analysis/Assessment has been completed and there are actions arising from the analysis/assessment and these are included in section xx in the enclosed report.	

THE NHS CONSTITUTION:

The quality and performance reporting framework is a critical tool in ensuring the CCG ensures its patients are accessing/receiving their constitutional rights.