

Item: 6.8

Report to:	NHS Hull Clinical Commissioning Group Board
Date of Meeting:	25 May 2018
Subject:	NHS Hull Clinical Commissioning Board Corporate Workplan 2018/19
Presented by:	Associate Director of Corporate Affairs
Author:	Michelle Longden, Corporate Affairs Officer

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

PURPOSE OF REPORT:
The purpose of this report is to update the board on the suggested Board Corporate Workplan for the year.
RECOMMENDATIONS:
a That Members note the workplan for the year.
b That the Board Members continue to support the work required.
c That the Board Members update the workplan as required.

REPORT EXEMPT FROM PUBLIC DISCLOSURE	No <input checked="" type="checkbox"/> Yes <input type="checkbox"/>
If yes, grounds for exemption (FOIA or DPA section reference)	

CCG STRATEGIC OBJECTIVE	BOARD ASSURANCE FRAMEWORK SPECIFIC OBJECTIVE
<i>Achievement of CCG balanced scorecard domains and strategic performance objectives</i>	<i>The CCG has robust governance arrangements</i>

IMPLICATIONS:	
Finance	There are no finance issues
HR	There are no HR issues
Quality	There are no quality issues
Safety	There are no safety issues

ENGAGEMENT:

The workplan has been reviewed and updated by the Executive Team at NHS Hull CCG.

LEGAL ISSUES:

There are no legal issues to be considered in this report.

EQUALITY AND DIVERSITY ISSUES: *(summary of impact, if any, of CCG's duty to promote equality and diversity based on Equality Impact Analysis (EIA). All reports relating to new services, changes to existing services or CCG strategies / policies must have a valid EIA and will not be received by the Committee if this is not appended to the report)*

	Tick relevant box
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:

This report supports the NHS pledge to staff and all aspects of the patients' rights.

BOARD CORPORATE WORKPLAN 2017/18

1. INTRODUCTION

The purpose of this report is to update members of the Clinical Commissioning Group (CCG) Board on a suggested board corporate workplan.

2. BACKGROUND

The workplan is submitted to the CCG board on a yearly basis for discussion.

3. INFORMATION

The workplan identifies a breakdown of key areas of work that are to be completed to support the accomplishment of the overall strategic objectives. The board are to be updated on these areas of work and offer professional guidance, challenge, recommendations and support.

4. RECOMMENDATIONS

It is recommended:

- (a) That Members note the workplan for the year.
- (b) That the Board Members continue to support the work required.
- (c) That the Board Members update the workplan as required