

**Item: 7.1**

<b>Report to:</b>	NHS Hull Clinical Commissioning Group Board
<b>Date of Meeting:</b>	27 July 2018
<b>Title of Report:</b>	Humber Coast and Vale Sustainability Transformation Plan Update
<b>Presented by:</b>	STP Programme Director
<b>Author:</b>	Lindsay Cunningham, Strategic Lead – Communications and Engagement

**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 type="checkbox"/>	For information	<input type="checkbox"/>
To note	<input checked="" type="checkbox"/>		

**PURPOSE OF REPORT:**  
To update members of NHS Hull Clinical Commissioning Group Board of the work being undertaken by Humber Coast and Vale Sustainability Transformation Project Management Team.

**RECOMMENDATIONS:**

a That the report is noted

**REPORT EXEMPT FROM PUBLIC DISCLOSURE** No  Yes

If yes, detail grounds for exemption

**CCG STRATEGIC OBJECTIVE** *(See guidance notes on page 4)*

Working with partners to develop and implement a single quality improvement plan.

*Short summary as to how the report links to the CCG's strategic objectives*

**IMPLICATIONS:** *(summary of key implications, including risks, associated with the paper),*

Finance	
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HR	
Quality	
Safety	

**ENGAGEMENT:** *(Explain what engagement has taken place e.g. Partners, patients and the public prior to presenting the paper and the outcome of this)*

**LEGAL ISSUES:** *(Summarise key legal issues / legislation relevant to the 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)*

	<b>Tick relevant box</b>
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:** *(How the report supports the NHS Constitution)*