

Item: 11.1

Report to:	NHS Hull Clinical Commissioning Group Board
Date of Meeting:	28 September 2018
Subject:	Board Governance and Development Programme 2018-19
Presented by:	Sarah Smyth, Director of Quality and Clinical Governance/Executive Nurse
Author:	Michelle Longden, Corporate Affairs Manager

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 checked="" type="checkbox"/>
To note	<input checked="" type="checkbox"/>		

PURPOSE OF REPORT:

The purpose of this report is to update the board on the Board Governance and Development Programme 2018-19.

RECOMMENDATIONS:

- a That Board Members note the Programme for the year.
- b That Board Members note the updated Programme schedule.

REPORT EXEMPT FROM PUBLIC DISCLOSURE No Yes

If yes, grounds for exemption
(FOIA or DPA section reference)

CCG STRATEGIC OBJECTIVE

The CCG has robust governance arrangements to support implementation of a revised Organisational Development Strategy.

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 Board Governance and Development Programme has been reviewed by the Hull CCG Board Members.

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 GOVERNANCE AND DEVELOPMENT PROGRAMME 2018-19

1. INTRODUCTION

The purpose of this report is to update members of the Clinical Commissioning Group (CCG) Board on the Board Governance and Development Programme for 2018-19.

2. BACKGROUND

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

3. INFORMATION

The programme identifies a breakdown of key areas of work that are to be completed to support the accomplishment of the overall strategic objectives.

Following discussion at the Development Session in July 2018, it was agreed that the sessions would take place prior to the Primary Care Commissioning Committee.

The updated programme will be implemented from January 2019. The updated programme is attached.

4. RECOMMENDATIONS

It is recommended that:

- (a) That Board Members note the Programme for the year.
- (b) That Board Members note the updated Programme schedule.