

Item: 7.1

Report to:	NHS Hull Clinical Commissioning Group Board
Date of Meeting:	28 September 2018
Title of Report:	Humber Coast and Vale Sustainability Transformation Plan Update
Presented by:	STP Programme Director
Author:	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)*

	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: *(How the report supports the NHS Constitution)*