

**Item: 8.1**

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|-------------------------|---|
| <b>Report to:</b>       | NHS Hull Clinical Commissioning Group Board   |
| <b>Date of Meeting:</b> | Friday 22 March 2019  |
| <b>Title of Report:</b> | Quality & Performance Report  |
| <b>Presented by:</b>    | Emma Sayner, Chief Finance Officer and Sarah Smyth, Director of Quality and Clinical Governance/Executive Nurse   |
| <b>Author:</b>          | Joy Dodson, Deputy Chief Finance Officer – Contracts, Performance, Procurement and Programme Delivery<br>Karen Martin, Deputy Director of Quality and Clinical Governance/Executive 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  Yes

If yes, detail grounds for exemption

**CCG STRATEGIC OBJECTIVE**

**Objective 3 - Delivery of statutory duties**

This report covers reporting of the performance of the financial position, NHS Constitutional standards and other quality indicators.

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| <b>IMPLICATIONS:</b> <i>(summary of key implications, including risks, associated with the paper),</i> |  |
| 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 Quality and Performance 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:** *(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:**

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