

Item: 8.3

Report to:	NHS Hull Clinical Commissioning Board Meeting
Date of Meeting:	24 May 2019
Title of Report:	Hull CCG R & D Annual Report 2018 - 19
Presented by:	Sarah Smyth, Director of Quality and Clinical Governance/Executive Nurse
Authors:	Dr Marie Girdham R & D Lead Nurse Manager

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

PURPOSE OF REPORT:	
The purpose of the Hull R & D Annual Report 2018 -19 is to demonstrate to the Hull CCG Board how the CCG has met its mandate for Research and Development as set out in the Health and Social Care Act (2012).	
LEVEL OF CONFIDENCE:	
PROCESS	R.A.G. RATING OF LEVEL OF CONFIDENCE
Assurance is given that Hull CCG continues to be at the forefront of promoting research and the use of research evidence.	Green
PERFORMANCE	
The R and D activity is monitored through the Shared R and D service which links into the Hull R and D Steering group.	Green
RECOMMENDATIONS:	
a That the CCG Board discuss the R and D Annual Report 2018 -19	
b That the CCG Board consider the R & D Annual Report 2018 -19 and the summary of what the evidence is telling us.	
c That the CCG Board ratify the R and D Annual Report 2018 -19.	

REPORT EXEMPT FROM PUBLIC DISCLOSURE

No

Yes

If yes, detail grounds for exemption

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

1, 2, 3, 4, 7, and 11

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

The R and D Annual Report inform the CCG of how it is working to meet the statutory duty to promote research and the use of research evidence in commissioning towards achieving its strategic objectives.

As part of demonstrating the mandate for the research agenda the R & D Annual Report shows clear evidence of how Hull CCG continue to be at the forefront of the R & D agenda and is making some demonstrable impact.

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

Finance	The national mandate for R & D needs to be factored in to the financial planning and budgetary management used towards R & D, for example the National model for Excess treatment costs has financial implications for the CCG.
HR	
Quality	Support for involving the patients in research studies is one of the indicators for quality health care and a mandatory part of the quality reports accounts.
Safety	The legislative frameworks that support R & D link into the Health Research authority (HRA) and set out the safety requirements and assurances needed to minimise any risk to patient 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)*

All National Institute of Health Research (NIHR) portfolio-adopted research studies that include excess treatment costs require to be compliant with DOH and National Health Service (NHS) policies on having patient input provided in relation to the design and rationale for research studies, including an opportunity to be fully informed about the study procedures. All research projects supported by NHS Hull CCG require demonstrating patient involvement in the project design, rationale and /or participation including provision of full information and formal consent procedures consistent with the UK Policy framework for Health and Social Care Research (2017).

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

As recognised in the Health and Social Care Act (2012) the CCG is mandated to promote research and the use of research evidence.

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)

The NHS Constitution confirms the commitment of the NHS 'to the promotion and conduct of research.' NHS Hull CCG is fully compliant with this provision of the NHS Constitution.