

Item: 8.6

Report to:	NHS Hull Clinical Commissioning Group Board
Date of Meeting:	26 July 2019
Title of Report:	IAGC Chair's Annual Report 2018/19
Presented by:	Karen Marshall, IAGC Chair
Author:	Karen Marshall, IAGC Chair

STATUS OF THE REPORT:

To approve	<input type="checkbox"/>	To endorse	<input type="checkbox"/>
To ratify	<input checked="" type="checkbox"/>	To discuss	<input type="checkbox"/>
To consider	<input type="checkbox"/>	For information	<input type="checkbox"/>
To note	<input type="checkbox"/>		

PURPOSE OF REPORT:

The purpose of the report is to update members of the CCG Board with the progress of the work of the Integrated Audit and Governance Committee since April 2018.

RECOMMENDATIONS:

a That the report is considered and noted by the CCG Board.

REPORT EXEMPT FROM PUBLIC DISCLOSURE No Yes

If yes, detail grounds for exemption

CCG STRATEGIC OBJECTIVE

Objective no. 3 – Delivery of statutory duties

IMPLICATIONS:

Finance	There are no financial implications
HR	There are no HR implications

Quality	There are no quality implications
Safety	There are no safety implications

ENGAGEMENT:

None

LEGAL ISSUES:

None

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.	X
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: