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| Report to: | NHS Hull Clinical Commissioning Group Board |
| Date of Meeting: | 27 September 2019 |
| Title of Report: | Primary Care Commissioning Committee, Chair's Annual Report 2018-2019 |
| Presented by: | Vice Chair, Primary Care Commissioning Committee |
| Author: | Vice Chair, Primary Care Commissioning Committee |

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 this report is to update Board members with the progress of the work of the Primary Care Commissioning Committee for the period April 2018 - March 2019.

RECOMMENDATION:

It is recommended that the CCG Board be assured that the Primary Care Commissioning Committee has fulfilled its functions as set out in the terms of reference for the Committee.

REPORT EXEMPT FROM PUBLIC DISCLOSURE No Yes

If yes, detail grounds for exemption

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

N/A

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

N/A

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| IMPLICATIONS: (summary of key implications, including risks, associated with the paper), | |
| Finance | None |
| HR | None |
| Quality | None |
| Safety | None |

ENGAGEMENT: (Explain what engagement has taken place e.g. Partners, patients and the public prior to presenting the paper and the outcome of this)

N/A

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

N/A

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 report supports the delivery of the NHS Constitution as the commissioning of primary care services will aid in the delivery of the following principles, rights and NHS pledges:

- 1) The NHS aspires to the highest standards of excellence and professionalism;
- 2) NHS works across organisational boundaries and in partnership with other organisations in the interests of patients;
- 3) Quality of care;
- 4) You have the right to expect NHS organisations to monitor, and make efforts to improve, the quality of healthcare they commission or provide.