

Report to:	NHS Hull Clinical Commissioning Group Board
Date of Meeting:	27 September 2019
Title of Report:	Planning and Commissioning Committee Annual Report 2018-2019
Presented by:	Dr Vince Rawcliffe, Chair of the Planning and Commissioning Committee
Author:	Deputy Director of Commissioning

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:

This report presents to the CCG Board the annual report of the Chair of the Planning and Commissioning Committee, outlining the work programmes and achievements of the Planning and Commissioning Committee in line with its Terms of Reference.

RECOMMENDATIONS:

The CCG Board is asked to ratify the attached annual report of the Chair of the Planning and Commissioning Committee.

REPORT EXEMPT FROM PUBLIC DISCLOSURE No Yes

CCG STRATEGIC OBJECTIVE

The Planning and Commissioning Committee oversees all the commissioning activities of the CCG. The Planning and Commissioning Committee's annual report demonstrates how the CCG has delivered the CCG's objectives with respect to commissioning.

IMPLICATIONS:	
Finance	The report has no direct influence on financial matters, although the work outlined within the report may have had financial impacts, where this occurred these were addressed through the formal CCG financial management routes.
HR	The report has no direct impact upon human resources.
Quality	The report has no direct influence on quality related matters, although the work outlined within the report will have had positive impacts upon the quality of services commissioned / delivered.
Safety	The report has no direct impact upon safety.

ENGAGEMENT:

The report in itself was approved by the Planning and Commissioning Committee as an accurate reflection of the work undertaken by the Committee in 2018/19.

LEGAL ISSUES:

There are no specific legal issues associated with the attached report.

EQUALITY AND DIVERSITY ISSUES:

	<i>Tick relevant box</i>
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 Planning and Commissioning Committee oversees all the commissioning activities of the CCG. The Planning and Commissioning Committee's annual report demonstrates how the CCG has delivered services and service change in line with the NHS Constitution.

PLANNING AND COMMISSIONING COMMITTEE ANNUAL REPORT

1. INTRODUCTION

This report presents to the CCG Board the annual report of the Planning and Commissioning Committee Chair, outlining the work programmes and achievements of the Planning and Commissioning Committee.

2. BACKGROUND

As a formal sub-committee of the CCG Board the Planning and Commissioning Committee has a duty to keep the CCG Board abreast with the work it is undertaking on its behalf. Whilst there are regular updates to the CCG Board, this annual report gives the Planning and Commissioning Committee the opportunity to present its work programme, and achievements formally to the CCG Board.

3. INFORMATION

Attached is the Chair's annual report for the Planning and Commissioning Committee which was reviewed and agreed as an accurate representation of the work undertaken by the Committee on 6 July 2018.

4. RECOMMENDATIONS

The CCG is asked to ratify the attached Planning and Commissioning Committee Annual Report.