

**Item: 6.5**

<b>Report to:</b>	NHS Hull Clinical Commissioning Group Board
<b>Date of Meeting:</b>	22 November 2019
<b>Subject:</b>	Board Governance and Development Programme 2020-21
<b>Presented by:</b>	Debbie Lowe, Deputy Director of Quality and Clinical Governance / Lead Nurse
<b>Author:</b>	Gill Mackin, Head of People / Debbie Lowe, Deputy Director of Quality and Clinical Governance/Lead 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 type="checkbox"/>	For information	<input checked="" type="checkbox"/>
To note	<input checked="" type="checkbox"/>		

**PURPOSE OF REPORT:**

The purpose of this report is to discuss the Board Governance and Development Programme for 2020-21.

**RECOMMENDATIONS:**

- a That Board Members propose any topics for the 2020/21 development programme.
- b That a proposed programme is developed and discussed with the Senior Leadership Team and subsequently shared with Board Members.

**REPORT EXEMPT FROM PUBLIC DISCLOSURE**      No       Yes

If yes, grounds for exemption  
(FOIA or DPA section reference)

**CCG STRATEGIC OBJECTIVE**

The CCG has robust governance arrangements to support implementation of a Organisational Development Programme.

<b>IMPLICATIONS:</b>	
Finance	There are no finance issues
HR	There are no HR issues
Quality	There are no quality issues
Safety	There are no safety issues

**ENGAGEMENT:**

The Board Members will contribute to the development of the Board Governance and Development Programme.

**LEGAL ISSUES:**

There are no legal issues to be considered in this report.

**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:**

This report supports the NHS pledge to staff and all aspects of the patients' rights.

## **BOARD GOVERNANCE AND DEVELOPMENT PROGRAMME 2020-21**

### **1. INTRODUCTION**

The Board Governance and Development Programme is key element of the CCG Organisational Development strategy.

### **2. BACKGROUND**

The programme is discussed at the CCG board on a yearly basis.

### **3. INFORMATION**

The programme identifies a breakdown of key areas of work that are to be completed to support the accomplishment of the overall strategic objectives.

Identified themes for the programme should cover a range of areas including topics that support current CCG priorities, professional board development requirements and team and leadership learning needs.

The sessions take place on a bi-monthly basis prior to the Primary Care Commissioning Committee.

The programme will be implemented from the new financial year.

### **4. RECOMMENDATIONS**

It is recommended that:

- (a) That Board Members propose any topics for the 2020/21 programme. This can be done directly to Debbie Lowe Deputy Director of Quality and Clinical Governance / Lead Nurse.
- (b) That the proposed programme is discussed with the Senior Leadership Team and subsequently shared with Board Members.