

Item: 7.1

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| Report to: | NHS Hull Clinical Commissioning Group Board |
| Date of Meeting: | 24 January 2020 |
| Title of Report: | Humber Coast and Vale Sustainability Transformation Partnership Update |
| Presented by: | Chris O'Neill, Programme Director |
| Author: | Chris O'Neill, Programme Director |

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 type="checkbox"/> |
| To note | <input checked="" type="checkbox"/> | | |

PURPOSE OF REPORT:

The purpose of the report is to update board members of the work of the Humber, Coast and Vale Health and Care Partnership.

RECOMMENDATIONS:

a That the report is noted

REPORT EXEMPT FROM PUBLIC DISCLOSURE No Yes

If yes, detail grounds for exemption

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

Working with partners to develop and implement a single quality improvement plan

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

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| IMPLICATIONS: (summary of key implications, including risks, associated with the paper), | |
| Finance | |
| HR | |
| Quality | |
| 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)

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

| | 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: (How the report supports the NHS Constitution)