

<b>Report to:</b>	NHS Hull Clinical Commissioning Group Board
<b>Date of Meeting:</b>	22 May 2020
<b>Subject:</b>	NHS Hull CCG Annual Report 2019-20
<b>Presented by:</b>	Sue Lee, Associate Director, Communications and Engagement
<b>Author:</b>	Emma Shakeshaft, Head of Communications

**STATUS OF THE REPORT:**

To approve	<input checked="" 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 type="checkbox"/>		

**PURPOSE OF REPORT:**

To provide the Board with the final copy of the NHS Hull CCG Annual Report 2019-20, subject to any additional comments from the regional team (these had not been received by 13.05.2020) or comments from Auditors.

**RECOMMENDATIONS:**

a Board Members are asked to approve the contents of the report.

**REPORT EXEMPT FROM PUBLIC DISCLOSURE** No  Yes

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

<b>CCG STRATEGIC OBJECTIVE</b> (See guidance notes below)	<b>BOARD ASSURANCE FRAMEWORK SPECIFIC OBJECTIVE</b> (See guidance notes below)
Short summary as to how the report links to the CCG's strategic objectives	Short summary as to how the report adds assurance to the Assurance Framework

<b>IMPLICATIONS:</b> (summary of key implications, including risks, associated with the paper),	
Finance	Please see the Financial position and Analysis (pages 44-46) and Remuneration Report (pages 70-76)
HR	Please see the Staff Report (pages 77-86)
Quality	Please see Delivering safe, high quality services (pages 32-36)
Safety	Please see the annual Health and Safety performance update (page 83)

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

Please see Engaging People and Communities (page 24-29)

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

The accounts for the year ended 31 March 2020 have been prepared by the NHS Hull Clinical Commissioning Group under section 232 (schedule 15,3(1)) of the National Health Service Act 2006 in the form which the Secretary of State has, within the approval of the Treasury, directed.

**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)

Please see Equality Report (pages 77-82) and Accessibility Statement (page 2)

	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 Annual Report is most relevant to the two following sections of the NHS Constitution:

**6. The NHS is committed to providing best value for taxpayers' money**  
It is committed to providing the most effective, fair and sustainable use of finite resources. Public funds for healthcare will be devoted solely to the benefit of the people that the NHS serves.

**7. The NHS is accountable to the public, communities and patients that it serves**  
The NHS is a national service funded through national taxation, and it is the government which sets the framework for the NHS and which is accountable to Parliament for its operation. However, most decisions in the NHS, especially those about the treatment of

individuals and the detailed organisation of services, are rightly taken by the local NHS and by patients with their clinicians. The system of responsibility and accountability for taking decisions in the NHS should be transparent and clear to the public, patients and staff. The government will ensure that there is always a clear and up-to-date statement of NHS accountability for this purpose.