

Report to:	NHS Hull Clinical Commissioning Group Board
Date of Meeting:	24 September 2021
Title of Report:	Committee Annual Reports 2020/21
Presented by:	Committee Chair's
Author:	Committee Chair's / CCG Committees

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:

This report presents to the CCG Board the Committee Chair's Annual Report which covers the work of the Committees throughout the 2020/2021 financial year for the following Committees.

- Planning and Commissioning Committee
- Primary Care Commissioning Committee
- Quality and Performance Committee
- Integrated Commissioning Committee (Committees in Common)
- The Integrated Audit and Governance Committee

RECOMMENDATIONS:

The CCG Board is asked to approve the Annual Reports for 2020/2021.

REPORT EXEMPT FROM PUBLIC DISCLOSURE No Yes

If yes, detail grounds for exemption

CCG STRATEGIC OBJECTIVE

This report supports Objective – Delivery of statutory duties

IMPLICATIONS: *(summary of key implications, including risks, associated with the paper),*

Finance	There are no specific Finance implications associated with this report.
HR	There are no specific HR implications associated with this report.
Quality	There are no specific quality implications associated with this report.
Safety	There are no specific safety implications associated with this report.

ENGAGEMENT: Engagement has taken place with Integrated Audit and Governance Committee Members.

LEGAL ISSUES: There are no specific legal issues associated with this report.

EQUALITY AND DIVERSITY ISSUES:

	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:

The NHS aspires to the highest standards of excellence and professionalism.

COMMITTEE CHAIRS ANNUAL REPORT

1. INTRODUCTION

This report presents to the CCG Board Chair's Annual Report's for 2020/21 for the following Committees.

- Planning and Commissioning Committee
- Primary Care Commissioning Committee
- Quality and Performance Committee
- Integrated Commissioning Committee (Committees in Common)
- The Integrated Audit and Governance Committee

2. BACKGROUND

Part of the CCG's annual assurance process is that all committees of the CCG Board produce an annual report setting out how the Committee is meeting and delivering its agreed role as outlined within the Committee's Terms of Reference.

3. INFORMATION

The appended Chair's Annual Report sets out the activities that the Committees undertook during 2020/21.

4. RECOMMENDATIONS

The CCG Board is asked to consider and approve the Chair's Annual Report's for 2020/21 for the Committees to the Board.