

**Item 5.7**

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| **Report to:** | NHS Hull Clinical Commissioning Group Board |
| **Date of Meeting:** | 27 May 2022 |
| **Subject:** | NHS Hull CCG Annual Report 2021-22 |
| **Presented by:** | Sue Lee, Associate Director, Communications and Engagement |
| **Author:** | Emma Shakeshaft, Head of Communications |

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| **STATUS OF THE REPORT:**  X |  |
| To approve | To endorse |
| To ratify | To discuss |
| To consider  To note | For information |

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| **PURPOSE OF REPORT:**  To provide the Board with the final copy of the NHS Hull CCG Annual Report 2021-22.  *Please note the version of the Annual Report circulated with the papers is without accounts and some areas of the Governance Statement may still be highlighted whilst we wait for third party assurances.  An Audit approved copy of the full report and accounts will be circulated following the Integrated Audit and Governance Committee on Wednesday 25th May 2022 and prior to the CCG Board meeting on Friday 27th May 2022.*  **RECOMMENDATIONS:**   |  |  | | --- | --- | | a | Board Members are asked to approve the contents of the report. | |

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| **REPORT EXEMPT FROM PUBLIC DISCLOSURE** | | X  No | Yes |
| If yes, grounds for exemption  (*FOIA or DPA section reference*) |  | | |

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| **CCG STRATEGIC**  **OBJECTIVE** *(See guidance notes below)* |  | **BOARD ASSURANCE FRAMEWORK**  **SPECIFIC OBJECTIVE**  *(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* | |

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| **IMPLICATIONS:** (*summary of key implications, including risks, associated with the paper*), | |
| Finance | Please see the Financial Analysis and Financial Position (page 46-47) and Remuneration Report (page 78) |
| HR | Please see the Staff Report (page 85) |
| Quality | Please see Improving Quality (page 33) |
| Safety | Please see the annual Health and Safety performance update (page 89) |

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| **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 section of the full report. (page 25) |

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| **LEGAL ISSUES:** (*Summarise key legal issues / legislation relevant to the report*)  The accounts for the year ended 31 March 2022 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. |

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| **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 Promoting Equality (page 85) 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. |  | |

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| **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. |