

Title of the report:	Report to the Joint HOSC on the draft Future Fit Equality Impact Assessment
Author of the report:	Sarah Makin – Communications and Engagement, Future Fit
Presenter:	Debbie Vogler and Pam Schreier in attendance
Purpose of the report This draft Equality Impact Assessment has drawn upon a wide range of existing information, intelligence, previous engagement work and the findings from the public consultation. It examines if particular protected characteristic groups or other vulnerable groups are likely to experience any disproportionate impact from the proposals – either negatively or positively. Our assessment work pays particular attention to equality legislation and to showing how the Programme is considering the needs and views representative of the nine protected characteristics under the Equality Act 2010 and Public Sector Equality Duty 2011. Four additional groups that we have made particular efforts to engage with during the consultation have also been identified: • People living in rural areas • People living in areas of deprivation • Carers • Welsh speakers, as a first language The draft EIA was presented at a joint meeting of the CCG boards on 14th November 2018 and also to a meeting of the Future Fit programme board on 22nd November 2018. This is a post consultation This document will be taken to the December Board meetings of the CCGs and will form part of the decision-making business case. This will be considered by the joint committee of the two CCGs in early 2019.	
Summary To update the Joint HOSC on the work on the draft equality impact assessment and the consultation feedback in relation to the nine protected characteristics. All presentations and documentations are submitted to facilitate further discussion and update on progress to date.	
Recommendations: The Joint HOSC is asked to: Receive the draft executive summary of the equality impact assessment and the consultation feedback in relation to the nine protected characteristics.	