

Title of Meeting:	Governing Body Meeting			Agenda Item: 9.3	
Date of Meeting:	29 October 2020			Session (Tick)	
Paper Title:	Quality and Clinical Governance Committee Key Messages			Public	X
				Private	
				Workshop	
Responsible Governing Body Member Lead Kate Kennady, Lay Member for PPE and Chair of the Quality & Clinical Governance Committee			Report Author and Job Title Kate Kennady, Lay Member for PPE and Chair of the Quality & Clinical Governance Committee		
Purpose (this paper if for)	Decision		Discussion	Assurance	Information
				X	
Has the report (or variation of it) been presented to another Committee / Meeting? If yes, state the Committee / Meeting: No.					
Executive Summary The Quality and Clinical Governance Committee has been established to provide oversight on any quality or equality impact relating to all commissioned services through its review and monitoring of quality surveillance metrics that may indicate an adverse impact on quality or safety and therefore require further mitigation to be considered. The Committee provides assurance to the Governing Body that any risk to equality and quality has been appropriately mitigated and how continuous improvement will be monitored. The Committee also monitors safeguarding and oversees the development of and approve policies relating to HR and Corporate. The following assurance report details key topics discussed at recent meetings.					
Recommendations The Governing Body is asked to receive the report as assurance.					
Monitoring An assurance report on key topics discussed at the Quality and Clinical Governance Committee will be brought to each Governing Body meeting.					
Any statutory / regulatory / legal / NHS Constitution implications		The Quality and Clinical Governance Committee is accountable to the Governing Body and is required to provide key messages from its meetings.			
Management of Conflicts of Interest		No conflicts of interest have been identified prior to the meeting.			
Communication / Public & Patient Engagement		Key Messages are published with the Governing Body Papers.			
Financial / resource implications		None identified.			
Significant Risks to Consider		No significant risks to consider.			
Outcome of Impact Assessments completed		Not applicable.			

Kate Kennady, Lay Member for Patient and Public Engagement and Chair of the Quality and Clinical Governance Committee

Quality and Clinical Governance Committee

Key Messages

The Committee met virtually on Thursday, 1 October 2020 using Microsoft Teams. The committee was quorate, and there were no declarations of interest in relation to the business of the meeting.

Key messages:

- Medicines Management – programme of work for primary care and management of safety warnings for medicines.
- Harmonisation of policies across North Yorkshire – work continues.
- Learning Disability Mortality Review (LeDER) Report – submission took place on 30 September 2020
- Equality and Quality Impact Assessment (EQIA) for Children’s Autism Service in Scarborough and Ryedale (Provider: Retreat) – approved retrospectively.
- Sustainability Development Management Plan – recommended for final Governing Body approval.
- CHC Policy on the Commissioning of Care Provision – work is ongoing across North Yorkshire
- End of Life Fast-track – work is ongoing with St Catherine’s Hospice for the Hospice at Home service
- Children’s Services and Children’s Continuing Healthcare (CHC) - The report outlines current challenges and successes and the work plan going forward
- Quality and Patient Safety– key items:
 - Validation of NY CCG Flu Plan, Flu vaccinations, stocks and deliveries
 - Care home testing and management of COVID-19 to include IPC training.
 - Levels of C.Diff at Scarborough Hospital
 - IPC Concerns at South Tees
 - Staffing issues on the East Coast
- Children’s Safeguarding – increase in referrals into the service
- Adults Safeguarding – nursing home in Selby closed as instructed by CQC.