

<b>Title of Meeting:</b>	<b>Governing Body Meeting</b>			<b>Agenda Item: 9.3</b>	
<b>Date of Meeting:</b>	22 December 2020			<b>Session (Tick)</b>	
<b>Paper Title:</b>	Quality and Clinical Governance Committee Key Messages			<b>Public</b>	X
				<b>Private</b>	
				<b>Workshop</b>	
<b>Responsible Governing Body Member Lead</b> Kate Kennady, Lay Member for PPE and Chair of the Quality & Clinical Governance Committee			<b>Report Author and Job Title</b> Kate Kennady, Lay Member for PPE and Chair of the Quality & Clinical Governance Committee		
<b>Purpose (this paper if for)</b>	<b>Decision</b>		<b>Discussion</b>		<b>Assurance</b>
					X
<b>Has the report (or variation of it) been presented to another Committee / Meeting?</b> If yes, state the Committee / Meeting: No.					
<b>Executive Summary</b> 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.					
<b>Recommendations</b> The Governing Body is asked to receive the report as assurance.					
<b>Monitoring</b> An assurance report on key topics discussed at the Quality and Clinical Governance Committee will be brought to each Governing Body meeting.					
<b>Any statutory / regulatory / legal / NHS Constitution implications</b>			The Quality and Clinical Governance Committee is accountable to the Governing Body and is required to provide key messages from its meetings.		
<b>Management of Conflicts of Interest</b>			No conflicts of interest have been identified prior to the meeting.		
<b>Communication / Public &amp; Patient Engagement</b>			Key Messages are published with the Governing Body Papers.		
<b>Financial / resource implications</b>			None identified.		
<b>Significant Risks to Consider</b>			No significant risks to consider.		
<b>Outcome of Impact Assessments completed</b>			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, 3 December using Microsoft Teams. The committee was quorate, and there were no declarations of interest in relation to the business of the meeting.

#### **Key items discussed and minuted:**

- The Minutes from the 5 November 2020 were approved as a true and accurate record of the meeting.
- Pulse Oximetry – the QCGC noted the contents of the proposals and await further updates regarding the issues with the 111 Service.
- Forward Plan – the QCGC noted the changes to the Forward Plan following the decision to hold the meetings bi-monthly from February 2021.
- CHC Choice Policy – the Committee noted the verbal updates regarding the changes to the policy which are to ensure equity of service for the North Yorkshire population and recommends this paper is considered at the next meeting of the NYCCG Governing Body.
- Quality/Equality Impact Assessments were approved.
- Internal Audit reports – no reports were received by the QCGC at this meeting.
- Significant Risk Review – the Committee received the Risk Register and were assured that the risks were appropriately included. The Committee noted the 4 risks rated at 15 and above.
- COVID-19 update – the Committee received assurance that appropriate planning includes the vaccination programme.
- Quality and Patient Safety report – the Committee received assurance that the CCG is working with all providers and that we are confident that all patients are safe and receiving appropriate care.
- Meeting the CCGs Statutory Responsibilities for Looked After Children – the Committee received assurance that the CCG is meeting its statutory responsibilities and endorsed the progress to be considered at the next Finance, Performance and Contract Committee.
- East Coast Review – the Committee noted the contents of the review.
- Adult CHC Report and End of Life/Fast Track – the Committee received assurance that work is ongoing as appropriate to ensure appropriate care and delivery of this service.
- North Yorkshire Safeguarding Adults Board Annual report 2019-20 – the Committee noted the progress and endorsed the paper to be considered at the next meeting of the NYCCG Governing Body.
- Medicines Management – drug monitoring in primary and Hydroxychloroquine (shared care drug monitoring – the Committee received assurance that the CCG is meeting its statutory responsibilities for drug monitoring and review of prescribing.
- Consultation for Healthy Child Programme – the Committee noted the proposals for the changes to the Healthy Child programme.