

Title of Meeting:	Governing Body Meeting			Agenda Item: 9.3								
Date of Meeting:	7 October 2021			<table border="1"> <tr> <th colspan="2">Session (Tick)</th> </tr> <tr> <td>Public</td> <td>X</td> </tr> <tr> <td>Private</td> <td></td> </tr> <tr> <td>Workshop</td> <td></td> </tr> </table>	Session (Tick)		Public	X	Private		Workshop	
Session (Tick)												
Public	X											
Private												
Workshop												
Paper Title:	Quality and Clinical Governance Committee Key Messages											
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)	<table border="1"> <tr> <th>Decision</th> <th>Discussion</th> <th>Assurance</th> <th>Information</th> </tr> <tr> <td></td> <td></td> <td>X</td> <td></td> </tr> </table>	Decision	Discussion	Assurance	Information			X				
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.												
<p>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.</p> <p>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.</p> <p>The following assurance report details key topics discussed at recent meetings.</p>												
<p>Recommendations The Governing Body is asked to receive the report as assurance.</p>												
<p>Monitoring An assurance report on key topics discussed at the Quality and Clinical Governance Committee will be brought to each Governing Body meeting.</p>												
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 was quorate. There were 15 attendees in total, 8 of whom were attending to present papers. There were no conflicts of interest declared.

Key items discussed and minuted:

Items approved:

- The Minutes from the 3 June 2021 were approved as a true and accurate record of the meeting
- Serious Incidents, Incidents and Concerns Policy
- Complaints Panel Terms of Reference
- Annual Report from the Individual Funding Request Team at NECs for 2020-21

All other agenda items were noted and received assurance as listed below:

- Tees Esk Wear Valley NHS Trust (TEWV)
- COVID-19 Update report
- Quality and Patient Safety and Performance Report
- Adult CHC Report and EOL/Fast Track
- SI Report – Quarter 1
- Children's Services and Children's CHC Report
- 0-19 Consultation
- Mental Health inc TCP Update Report
- Safeguarding Children's Annual report

Key issues to highlight:

- TEWV – quality and performance monitoring continues. Financial support has been provided to support and mitigate workforce issues.
- Vaccination programme continues with 12-15 age range. Some 200 staff are still to be vaccinated in the health and social care sectors in North Yorkshire. The deadline for vaccination is October 2021. Staff in these sectors will be unable to work unless vaccinated. Planning is in train for the booster programme.
- Children's services and safeguarding – unprecedented number of referrals into children's services have been received during the COVID-19 pandemic with a notable increase in reports of aggressive behaviour towards babies. CAMHs are struggling to maintain children's services due to workforce issues. Work is ongoing with schools to support and deal with the back log of Autism and ADHD cases.