

Title of Meeting:	Governing Body Meeting			Agenda Item: 9.3									
Date of Meeting:	24 March 2022			<table border="1"> <thead> <tr> <th colspan="2">Session (Tick)</th> </tr> </thead> <tbody> <tr> <td>Public</td> <td>X</td> </tr> <tr> <td>Private</td> <td></td> </tr> <tr> <td>Workshop</td> <td></td> </tr> </tbody> </table>		Session (Tick)		Public	X	Private		Workshop	
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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"> <thead> <tr> <th>Decision</th> <th>Discussion</th> <th>Assurance</th> <th>Information</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>X</td> <td></td> </tr> </tbody> </table>					Decision	Discussion	Assurance	Information			X	
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		X											
<p>Has the report (or variation of it) been presented to another Committee / Meeting? If yes, state the Committee / Meeting: No.</p>													
<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.											

Report to Governing Bodies on meeting of Quality & Clinical Governance Committee

Date: 3 February 2022

Chair: Kate Kennady

The meeting was held virtually using Microsoft Teams. The committee was quorate. There were 18 attendees in total, 11 of whom were attending to present papers. There were no conflicts of interest declared.

Items approved:

- The Minutes from the 2 December 2021 were approved as a true and accurate record of the meeting.
- Domestic Abuse Policy for Primary Care
- IFR Policy
- The Tier 3 and Tier 4 Weight Management policies
- QCGC Annual Report and Annual review of Committee Effectiveness 2021/22
- Communications and Engagement Annual Report
- Safeguarding Adults Annual Report

Key items discussed and minuted and other agenda items that provide assurance:

- Receipt of Internal Audit Reports
- Significant Risk Review
- ICS Quality Framework
- COVID-19 Update
- 0-19 Healthy Child Monitoring
- Quality, Patient Safety and Performance Update by Exception
- Adult CHC Report & EOL/Fast Track
- Serious Incidents Report Q3
- LeDER Report
- Children's and Young Persons Continuing Care Report
- Mental Health including TCP Update Report
- Freedom to Speak up Guardian
- Patient relations (PALs) Service Update (inc ICS)
- Quality/Equality Impact Assessments Update

Items deferred until the April 2022 meeting of the QCGC:

- Annual Quality Report
- Complaints Annual report
- Equality and Diversity Annual report

Key issues to highlight:

- The mental health provider is still subject to quality escalations and continue to work with CQC relating to adult in-patient and forensic services. A Turn-around Director has been appointed to support the process and progress the action plans. Workforce pressures and business continuity continue to put pressure on services and a ward at Scarborough Hospital remains closed due to a failure to recruit staff.
- System pressures - Work is ongoing to find solutions and mitigations to the system pressures. There are significant pressures across the whole care system with recruitment, general staffing, and staff retention. The levels of staff sickness absence appear to be reducing and is due to C19+ and non-C19 related illnesses. Staff burn-out is also a significant issue. These issues continue to affect the patient flow in acute settings.
- CHC - No Significant changes have been reported. The Discharge to Assess programme which started in July 2021 has received 454 referrals to date. The team continue to manage each case within the 14-day target. The programme ceases at the end of March 2022 and discussions are ongoing with the Local Authority regarding a process from April 2022.

- Children's Services – there is a lack of availability for out of area placements and some children have been placed in resource centres until a suitable placement can be found.
- The vaccination programme in North Yorkshire has been a huge success with first, second and booster vaccinations being administered. Work is ongoing for the roll-out of the vaccination programme for the 12-15 age range and vulnerable children from 5-12 ages. The doses for Paediatrics are now available and will be offered in due course. The general footfall in vaccination clinics has dropped significantly and some venues have now closed. The programme is considered a huge success generally ICS Quality Framework – due diligence work continues, and a report will be presented to the Audit Committee in readiness for the ICS in April 2022.
- Freedom to Speak Up Guardian - The appended paper is the first quarterly update to the QCGC and will be circulated to staff via the Staff Bulletin. The return of any notifications at the end of quarter 3 was zero. The CCG is up to date with submissions to the National Guardians Office.

The next meeting of the QCGC will take place on 7 April 2022.