

Title of Meeting:	Governing Body Meeting			Agenda Item: 9.3									
Date of Meeting:	22 April 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)	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 met virtually on Thursday, 1 April 2021 using Microsoft Teams. The committee was quorate, and there were no declarations of interest in relation to the business of the meeting.

Items Approved:

- The Minutes from the 4 February 2021 were approved as a true and accurate record of the meeting.
- Quality/Equality Impact Assessments
 - IPL Laser, Electrolysis for Hair Removal
 - Anal Fissure
 - Bunion Surgery
 - Circumcision (Adults and Children)
 - Vasectomy under General Anaesthetic
 - Resperate Devices for Hypertension
 - Rhinitis
 - Urinary Incontinence Surgery (Women)
 - Gastroelectrical Stimulation (GES)/gastric Neuromodulation
 - Actinic Keratosis:
 - Extracorporeal Shockwave for MSK conditions and Extracorporeal Shockwave Therapy for Plantar Fasciitis
 - Ilizarov Technique.

The following 9 recommendations were received by the sub-group QCGC on 16 March 2021:

- Shoulder Arthroscopy
- Adenoidectomy
- Low back pain - Radiofrequency denervation (rhizolysis)
- Low back pain - Spinal decompression and discectomy (lumbar)
- Low back pain - Spinal fusion
- Low back pain - Lumbar Disc Replacement
- Autologous Serum Eye Drops
- Cystoscopy
- Neuro Rehab (for stroke patients)

Agenda Items Received for Discussion and Assurance

- Oxygen and Dexamethasone for those C19 + individuals in Care Homes in Hambleton and Richmondshire
- QCGC Forward Planner
- QCGC Terms of Reference
- CHC Choice Policy
- QCGC Annual report (Approved virtually prior the meeting)
- QCGC Annual Committee Effectiveness Review (Approved virtually prior the meeting)
- Internal Audit Reports
 - Children's Safeguarding Internal Audit Report
 - Children's Continuing Care
 - Children's Commissioning Arrangements
- Significant Risk Reviews
- COVID-19 Update
- Quality, Patient Safety and Performance Report
- Adult CHC Report and EOL/Fast Track
- Q3 SI Report
- Children's Services and Children's CHC
- 0-19 Consultation
- Safeguarding Update

- Mental Health, Learning Disabilities and Autism Partnership update
- LeDER Report
- Communications and Engagement Report

Recommendations Made:

- Mental Health, Learning Disabilities and Autism Partnership Update, the Committee is being asked to:
 - Note the updated Quality and Performance Assurance approach across NY & Y
 - Note the position against the Transforming Care Programme
 - Note the agreement to develop a 3-year IAPT delivery plan
 - Note the continued transformation work undertaken within the partnership