

Governing Body

25th May 2016

Details	Part 1	x	Part 2		Agenda Item No.	Paper 13
Title of Paper:	Report From Quality and Risk Committee					
Board Member:	Andrew Clough, Lay Member, Chair Quality and Risk Committee					
Author:	Andrew Clough, Lay Member, Chair Quality and Risk Committee					
Presenter:	Andrew Clough, Lay Member, Chair Quality and Risk Committee					
Please indicate:	For Decision		For Information	x	For Discussion	

Executive Summary

Summary	The paper provides an outline of the matters discussed, assurances sought and received in relation to quality performance and risks to achieving performance targets at the Quality and Risk Committee meeting in May 2016. The paper aims to provide assurance to the governing body that a robust, effective governance system is in place. The committee received reports on the performance position as of end of February 2016, Risk report, and Quality Dashboard. The key issues discussed are contained in the enclosed paper.					
Risk	High		Medium		Low	x
	Please indicate above the overall level of risk associated with the paper then state here what the risks are and how this paper aims to address them. If the above summary itself is around managing risk etc. state "Included in Summary". NB Risks can include failure to act and lost opportunities.					
Recommendations	The Board is asked to: To note assurances the report and raise any issues of clarity.					

Strategic themes

Deliver improvement in outcomes for patients	
Deliver service improvement through system redesign in priority areas	
Develop NHS Bury CCG and Primary Care capability as commissioners and leaders	
Deliver through the Health and Wellbeing Board improved population health and reduction in inequalities	
Deliver the CCG element of QUIPP through effective system management and working with partners and stakeholders and ensuring a culture with focus on quality, fostering innovation, improving health outcomes and reducing inequalities.	
Equality Impact Assessed?	x
Supports NHS Bury CCG Governance arrangements	x

Report From the Quality & Risk Committee May 2016

1. Introduction and background

The paper provides an outline of the matters discussed, assurances sought and received in relation to quality performance and risks to achieving performance targets at the Quality and Risk Committee meeting in May 2016. The paper aims to provide assurance to the governing body that a robust, effective governance system is in place.

1.1

The committee begins the meeting by noting the Register of Conflicts declared in respect of the members of the Quality and Risk Committee and the associated business of the meeting. There were no interests declared.

2. Performance Issues

2.1 Performance Report

The Associate Director of Commissioning presented the performance report which highlights the CCG's performance position for February 2016. It was reported there are 13 of the 35 performance indicators that are currently underachieving, the report included a summary position for each of these which included actions being undertaken to address concerns.

The Committee raised queries and challenges in the following areas:

- Pressures in diagnostic waiting times
- Cancer 62 day waits – first definitive treatment GP referral
- A&E 4 hour waits
- Mixed Sex Accommodation
- Ambulance handover
- Stroke Pathway

3. Quality Dashboard

The Quality and Performance Lead presented the Quality Dashboard on behalf of the Director of Nursing

The Committee discussed a broad range of quality issues but raised challenges and sought assurances in the following areas:

- Paediatric bed closures and queried why it was felt the beds would remain closed for 4 months.
- Care Home placement suspensions and CQC inspections
- Assurances sought that Pennine Care are using harm free care approach and safety thermometer as part of the Quality indicator particularly around mental health and its link with CQUIN targets.
- Safe staffing at Pennine Care and shift fill rates and suggested assurances need to come to the Q&R committee on future reports.

- Advancing Quality update: committee received assurances that a revised programme of work for 16/17 has been discussed with AQuA.
- Clarity around the Quality Premium and what is mandated and committee suggested a plan of work is needed to deliver each year and become part of the PMO work stream. It was suggested it would be the responsibility of the PMO to oversee this work.
- Committee also discussed the future development of the Quality dashboard and the indicators where no data was currently available.
- It was reported to the committee there was a growing concern about lack of substantive managers in several nursing homes, committee queried if there is anything the CCG as an organisation can do to help. Committee learned that there had been significant input and support from safeguarding leads and senior nurses from the CCG and that close monitoring would continue.

The Governing Body is asked to note assurances the report and raise any issues of clarity.

Andrew Clough

Lay Member, Chair of Quality and Risk Committee