

Meeting: Governing Body (Meeting in Public)			
Meeting Date	24 March 2021	Action	Consider
Item No.	10a	Confidential	No
Title	Quality and Performance Committee Chair's Report		
Presented By	Peter Bury, Lay Member – Quality and Performance		
Author	Lindsay Johnson, Committee Secretary		
Clinical Lead	-		

Executive Summary
This paper is presented to the Governing Body to provide an update on key information submitted and recommendations made at the Quality and Performance Committee meeting held on 10 th March 2021.
Recommendations
It is recommended that the Governing Body: <ul style="list-style-type: none"> Note the update provided.

Links to CCG Strategic Objectives	
SO1 People and Place To enable the people of Bury to live in a place where they can co-create their own good health and well-being and to provide good quality care when it is needed to help people return to the best possible quality of life.	<input checked="" type="checkbox"/>
SO2 Inclusive Growth To increase the productivity of Bury's economy by enabling all Bury people to contribute to and benefit from growth by accessing good jobs with good career prospects and through commissioning for social value.	<input checked="" type="checkbox"/>
SO3 Budget To deliver a balanced budget.	<input checked="" type="checkbox"/>
SO4 Staff Wellbeing To increase the involvement and wellbeing of all staff in scope of the OCO.	<input checked="" type="checkbox"/>
Does this report seek to address any of the risks included on the Governing Body Assurance Framework? If yes, state which risk below:	
GBAF N/A	

Implications						
Are there any quality, safeguarding or	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

Implications						
patient experience implications?						
Has any engagement (clinical, stakeholder or public/patient) been undertaken in relation to this report?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Have any departments/organisations who will be affected been consulted ?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any conflicts of interest arising from the proposal or decision being requested?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any financial Implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Has an Equality, Privacy or Quality Impact Assessment been completed?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Is an Equality, Privacy or Quality Impact Assessment required?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any associated risks including Conflicts of Interest?	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Are the risks on the CCG's risk register?	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

Governance and Reporting		
Meeting	Date	Outcome
Quality and Performance Committee	13/01/2021	Items discussed

1. Key Items to highlight to Governing Body

1.1 Performance Report

- 1.2 The report submitted to the Quality and Performance Committee presented the CCG's performance position for December 2020. Discussions took place with regard to an Elective Care workshop and dual piece of work that was taking place with NCA colleagues. The Committee was informed that this was an exciting piece of work prioritising the recovery position and waiting management as well as focusing on pathways and inequality. The Committee was advised that integrated working would also be taking place with the voluntary sector, public health and housing too. The Quality and Performance Committee welcomed this piece of work, an update of which would be presented at their May Committee meeting.

2. Annual Equality Report

- 2.1 The Quality and Performance Committee received the Annual Equality Plan which reflected the period from 1st September 2019 to 31st December 2020 and included information on the CCG's workforce demographics. The plan also provided an overview of the processes and actions that had been delivered in the year in relation to the equality agenda.
- 2.2 The Committee recognised the level and amount of work that was to be carried out as identified in the independent review. They also welcomed the approach outlined in order for this to be progressed. The Quality and Performance Committee supported the submission of the Annual Equality Report to the Governing body for final approval and formal publication.

3. Deep Dive - Equality and Diversity Offer

- 3.1 The Quality and Performance Committee reviewed the deep dive report surrounding the Equality and Diversity Offer risk. They recognised that this risk may now link into the wider work and approach being taken in relation to Equality and Diversity. In order to ensure effective monitoring continued to take place they requested that a roadmap be issued to them which outlined the timeline and handover of this risk and what would be required from the Quality and Performance Committee in terms of monitoring in the meantime.

Peter Bury
Lay Member – Chair, Quality and Performance
March 2021