

<b>Meeting: Governing Body (Meeting in Public)</b>			
<b>Meeting Date</b>	28 July 2021	<b>Action</b>	Consider
<b>Item No.</b>	8a	<b>Confidential</b>	No
<b>Title</b>	Quality and Performance Committee Chair's Report		
<b>Presented By</b>	Peter Bury, Lay Member – Quality and Performance		
<b>Author</b>	Lindsay Johnson, Committee Secretary		
<b>Clinical Lead</b>	-		

<b>Executive Summary</b>
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 14 <sup>th</sup> July 2021.
<b>Recommendations</b>
It is recommended that the Governing Body: <ul style="list-style-type: none"> <li>Note the update provided.</li> </ul>

<b>Links to CCG Strategic Objectives</b>	
<b>SO1 - To support the Borough through a robust emergency response to the Covid-19 pandemic.</b>	<input checked="" type="checkbox"/>
<b>SO2 - To deliver our role in the Bury 2030 local industrial strategy priorities and recovery.</b>	<input checked="" type="checkbox"/>
<b>SO3 - To deliver improved outcomes through a programme of transformation to establish the capabilities required to deliver the 2030 vision.</b>	<input checked="" type="checkbox"/>
<b>SO4 - To secure financial sustainability through the delivery of the agreed budget strategy.</b>	<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	

Implications						
Are there any quality, safeguarding or patient experience implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
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	14/07/2021	Items discussed

## **1. Key Items to highlight to Governing Body**

### **1.1 Quality Report**

The Committee received a Quality Update Report which gave an overview of; Provider Updates, Nursing/Care Homes Updates, Continuing Health Care and Complex Care Updates as well identifying key actions, learning and successes.

The Committee held a very detailed discussion following the information received in the report and especially in regard to the different pressures surrounding Mental Health and Young People referrals. The Committee was made aware of the different pathways that were currently in place offering support along with the Mental Health Framework that had been implemented and how that was now driving change nationally. The Committee recognised the pressures being experienced, the work in progress and of continued high level discussions taking place. They welcomed further update at their future Committee meetings which was agreed as an action.

## **2. Performance Report**

The Committee received a very comprehensive report which outlined the CCG's performance position for April 2021. The main body of the report also focused on indicators where there was under-performance in the most recently published data.

The Committee welcomed the level of detail that had been provided in the report. They also noted that internal discussions would now be taking place in establishing what the interim role of the Quality and Performance Committee would be around assurance and recovery due to the implementation of the Integrated Care System. This interim role would also aid in understanding the transition. The Committee was informed that these discussions would be taking place shortly and would involve the Clinical Director, Interim Director of Secondary Care, Executive Director of Strategic Commissioning and Director of Nursing and Quality. Continued updates would then be provided to future Quality and Performance Committee meetings.

## **3. Elective Care Update**

The Committee was pleased to see the continued progress and development of the Bury Elective Care Transformation Programme which was being delivered by the Bury One Commissioning Organisation, Northern Care Alliance and wider system partners. The Committee was informed that a number of workshops had recently taken place involving Bury Partners as well as patients and that these workshops enabled collaborative working to take place in order to implement plans, support recovery as well as testing change across elective pathways. The Bury Elective Care Transformation Programme was being established to help to recover from the changed impact across Bury following the Covid-19 pandemic.

### **3. Safeguarding Annual Report 2021/0/21 and Safeguarding Dashboard Q1 2021/22**

The Safeguarding Dashboard for Quarter 1 was presented to the Committee for their review and information which was well received. The Committee was also presented with The Safeguarding Children, Looked after Children and Adults at Risk Annual Report for 2020/21. The Committee was informed that the Annual Report provided assurance to the CCG Governing Body, NHS England, the local safeguarding partnership and to the public, outlining that NHS Bury CCG is committed to meeting its statutory obligations to safeguard children, Looked after Children (LAC) and adults at risk within the services it commissions. The Committee was directed to a number of pages within the Annual Report which highlighted positive pieces of work that had taken place which would have a benefit for children in Bury as well as across Greater Manchester.

### **4. Deep Dive Report and Risk Report**

- 4.1 The Committee received the Deep Dive and Risk Reports respectively. They reviewed the information as provided and comments made by the Committee have been passed over to the relevant directorates accordingly for further action.

**Peter Bury**  
**Lay Member – Chair, Quality and Performance**  
**July 2021**