

Meeting: Governing Body (Meeting in Public)			
Meeting Date	26 January 2022	Action	Consider
Item No.	11.1	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 12 th January 2022.
Recommendations
It is recommended that the Governing Body: <ul style="list-style-type: none"> Note the update provided.

Links to CCG Strategic Objectives	
SO1 - To support the Borough through a robust emergency response to the Covid-19 pandemic.	<input checked="" type="checkbox"/>
SO2 - To deliver our role in the Bury 2030 local industrial strategy priorities and recovery.	<input checked="" type="checkbox"/>
SO3 - To deliver improved outcomes through a programme of transformation to establish the capabilities required to deliver the 2030 vision.	<input checked="" type="checkbox"/>
SO4 - To secure financial sustainability through the delivery of the agreed budget strategy.	<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	12/01/2022	Items discussed

- 1.1 The Quality and Performance Committee received the following at their meeting;
 - a) A report providing an update on Performance
 - b) A copy of a flowchart describing Coroner's Inquest Pathway referrals
 - c) Safeguarding Dashboard for Quarter 3
- 1.2 The Performance Report, Coroner's Inquest Pathway Referral Flowchart and Safeguarding Dashboard for Quarter 3 have all been submitted to the Governing Body meeting today (26th January 2022) in their own right or as part of a wider report.
- 1.3 The Quality and Performance Committee received these reports, reviewed and discussed the information provided. For the purposes of the Chair's report it is recommended that these reports (submitted to Governing Body) are referred to directly.

2 Learning from Lives and Deaths – People with Learning Disability and Autistic people (LeDeR)

- 2.1 The Quality and Performance Committee received brief learning summaries from four LeDeR reviews completed for Bury people. They were advised that in the current transition period, CCGs in Greater Manchester had been asked to continue with existing, local LeDeR quality assurance and governance arrangements.
- 2.2 The Quality and Performance Committee was given a detailed account of the processes that are in place with regard to the LeDeR reviews, providing the Committee members with assurance. A discussion took place in regard to where ownership should sit around embedding of the actions following the reviews.
- 2.3 The Committee considered the best approach to mitigate any risks and agreed that this potentially identified a gap and as such this should be added to the risk register. It was recognised at the Committee meeting that by inclusion on the risk register, this would enable any risk to be appropriately captured, monitored, updated and progressed accordingly with reports being submitted to the Quality and Performance Committee.

Peter Bury
Lay Member – Chair, Quality and Performance
January 2022