

Meeting: Governing Body (Meeting in Public)			
Meeting Date	22 June 2022	Action	Consider
Item No.	10.1	Confidential	No
Title	System Assurance Committee Chair's Report		
Presented By	Peter Bury, Lay Member		
Author	Lindsay Johnson, Committee Secretary		
Clinical Lead	-		

Executive Summary
This paper is presented to the Governing Body to provide them with an update on the System Assurance Committee and in particular the meeting held on 15 th June 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"/>

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
System Assurance Committee	15/06/2022	Items discussed

System Assurance Committee

Chair's Report

1. Introduction

1.1 The aim of the Bury System Assurance Committee is to provide a forum at which Bury partners from across health, social care, public health and wider can routinely share insight and intelligence into local quality matters, identify opportunities for improvement and concerns/risks to quality and develop place-based responses to support ongoing quality improvement for the Bury population.

1.2 The System Assurance Committee has;

- An understanding of quality issues at a Bury, place level, and the objectives and priorities needed to improve the quality of care for Bury people, devolved down to providers as appropriate,
- A timely insight into quality concerns/issues that need to be addressed, responded to and escalated.
- Positive assurance that risks and issues have been effectively addressed.
- Confidence about maintaining and continually improving both the equity, delivery and quality of their services.

1.3 The System Assurance Committee will also use statutory and non-statutory frameworks to focus on:

- People's experience of health and care
- The safety of services
- Effectiveness (clinical and non-clinical)
- Safeguarding
- Quality Improvement
- Risks to the delivery or quality of services

2. Meetings

2.1 The System Assurance Committee has held monthly meetings from January 2022 which have alternated between a focused 'spotlight' meeting (on an agreed health or social care service pathway) and a business meeting (to receive statutory/regulatory reporting requirements). To date the committee has reviewed:

- Sexual Health Services
- Dementia pathways
- Services for people living with a Learning Disability and Autism

2.2 The System Assurance Committee's last meeting was on the 15th June 2022. This was a business meeting which held a wide discussion on the following items;

- Partner Updates
- Celebrating successes/awards
- New issues and risks
- New style dashboard for quality metrics

- 2.3 The System Assurance Committee also received a number of statutory reports namely;
- Health and Care Performance Report
 - Health and Care Quality Report
 - Quarterly Safeguarding Dashboard
 - Patient Services Q4 Report
- 2.4 The statutory reports were to provide the System Assurance Committee with the necessary assurance as well as providing them with an updated position on performance, safeguarding referrals, training compliance and action taken. They also received an update on patient services activity for the CCG from 1st January 2022 to 31st March 2022.
- 2.5 The System Assurance Committee also received, reviewed and approved a Safeguarding Children and Adults Policy for implementation with immediate effect across Bury CCG.
- 2.6 The next System Assurance Committee meeting is to be held on in July 2022, which will be a spotlight meeting.

Mr Peter Bury
System Assurance Committee Chair