

GOVERNING BODY MEETING *in public*

29 March 2017

Agenda Item 3.3

Paper Title	Clinical Quality and Performance Committee – January 2017
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Purpose of report

The minutes of the Clinical Quality and Performance Committee meeting for January 2017 are provided for assurance that actions are being taken in relation to performance concerns

Outcome Required:	Approve		Ratify		Decide		Endorse		For information	<input checked="" type="checkbox"/>
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Key points

The Governing Body is asked to

- Note for information** – the contents of the minutes of the Clinical Quality and Performance Committee meeting for January 2017 to gain a level of assurance that appropriate scrutiny and subsequent actions are being taken in relation to quality and performance concerns.

Key Implications of this report – please indicate

Strategic	<input checked="" type="checkbox"/>	Consultation & Engagement	
Financial	<input checked="" type="checkbox"/>	Equality	<input checked="" type="checkbox"/>
Quality & Patient Experience	<input checked="" type="checkbox"/>	Legal / Regulatory	<input checked="" type="checkbox"/>
Staff / Workforce	<input checked="" type="checkbox"/>	Safeguarding	<input checked="" type="checkbox"/>

Governing Body Assurance Framework Risk Mitigation:

This paper mitigates against the following risks
245 Non delivery of the NHS constitutional standard for A&E waiting times
249 Sustainability of community services
243 Elective, Diagnostic and Out Patient access to services
239 Non delivery of the CCG Quality Premium priorities.

Report Author	Contributors
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Date of report	16 March 2017

Clinical Quality and Performance Committee Report (January 2017)

1. Executive Summary

1.1 These minutes outline the key areas of discussion within the January 2017 Clinical Quality and Performance Committee (CQPC) meeting.

1.2 Key Items covered included:

- **Review of Safeguarding (Children)** - The Committee received a presentation from Moira McGrath. The presentation included an overview of the recent serious cases and action planning in response to a recent CQC review. There was recognition that General Practice would benefit from additional training in regard to MARF completion.
- **A&E-Board Update** - The Committee discussed their concerns around a perceived clinical representation at the A&E Board level and noted that the issue had been raised at a Governing Body level. The Committee were briefed on the OPEL (Operational Pressures Escalation level framework), associated actions and current pressures.
- **Escalation from monitoring committees** - The committee noted that there weren't any issues escalated from the SUI, Complaints and Concerns Groups. The Committee reviewed the Quality Operational Performance Group membership, sharing of intelligence, process for reviewing papers and escalation of items to the Committee.
- **Quality Assurance Framework** - The Committee received assurance around the quality assurance visits programme which is in place for local providers and the associated triangulation process in place that supports a prioritised approach
- **NICE Guidance** - The Committee received an overview paper outlining the role of NICE in producing quality standards for health. The Committee considered the CCGs roles and responsibility for commissioning services that are compliant with NICE guidance and NICE Quality Standards. The Committee proposed that a joint approach is explored with other CCGs.
- **Enhanced Quality Assurance (EQA)** – The Committee noted the process has begun and the CCG will be attending a meeting in Liverpool on 17 January 2017 to collate information gathered to date and discuss further actions with key partners (CQC, NHSI and NHSE).
- **Ophthalmology 18 week Plan** – the Committee were advised that ECT have in place a recovery plan. The Committee did not feel assured that the ophthalmology back log was completely addressed and an updated position was requested.

2. Access to further information

2.1 For further information relating to this report contact:

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Glossary of Terms

• CCG	• Clinical Commissioning Group
• SUI	• Serious Untoward Incident
• PALs	• Patient Advice and Liaison Service
• IAPT	• Improving Access to Psychological Therapies
• CQUIN	• Commissioning for Quality and Innovation
• SALT	• Speech and Language Therapy
• GP	• General Practitioner
• NHSE	• National Health Service England
• NHS	• National Health Service
• HM	• Her Majesty's
• ECT	• Eastern Cheshire NHS Trust
• RCA	• Root Cause Analysis
• SRG	• Systems Resilience Group
• NIPs	• National Inpatient Survey
• NaDIA	• National Diabetes Inpatient Audit
• ECCCCG	• NHS Eastern Cheshire Clinical Commissioning Group
• RCN	• Royal College of Nursing

Appendices

Appendix A	CLICK HERE to view the January 2017 CQP Minutes
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