

<b>Title of Meeting:</b>	<b>Governing Body</b>	<b>Agenda Item: 9.3</b>									
<b>Date of Meeting:</b>	<b>1 February 2018</b>	<table border="1"> <tr> <th colspan="2">Session (Tick)</th> </tr> <tr> <td><b>Public</b></td> <td>X</td> </tr> <tr> <td><b>Private</b></td> <td></td> </tr> <tr> <td><b>Workshop</b></td> <td></td> </tr> </table>		Session (Tick)		<b>Public</b>	X	<b>Private</b>		<b>Workshop</b>	
Session (Tick)											
<b>Public</b>	X										
<b>Private</b>											
<b>Workshop</b>											
<b>Paper Title:</b>	<b>Quality and Clinical Governance Committee Report</b>										
<b>Responsible Governing Body Member Lead</b> Dr Sarah Hay GP Governing Body Member		<b>Report Author and Job Title</b> Sasha Sencier Corporate Governance Manager									
<b>This Paper is:</b>	<table border="1"> <tr> <th>To Approve</th> <th>To Accept</th> <th>To Assure</th> <th>To Note</th> </tr> <tr> <td></td> <td></td> <td>X</td> <td></td> </tr> </table>			To Approve	To Accept	To Assure	To Note			X	
	To Approve	To Accept	To Assure	To Note							
		X									
<b>Has the report (or variation of it) been presented to another Committee / Meeting?</b> If yes, state the Committee / Meeting: No											
<p><b>Executive Summary</b> The Quality and Clinical Governance Committee (QCGC) which is accountable to the CCGs Governing Body, provides assurance on the quality of services commissioned and promotes a culture of continuous improvement and innovation with respect to safety of services, clinical effectiveness and patient experience.</p> <p>The following assurance report details key topics discussed at recent meetings.</p>											
<p><b>Recommendations</b> Governing Body is asked to receive the report as assurance.</p>											
<p><b>Monitoring</b> An assurance report on key topics discussed at QCGC will be brought to each Governing Body meeting.</p>											
<b>CCGs Strategic Objectives supported by this paper</b>											
	<b>CCG Strategic Objective</b>	<b>X</b>									
1	Quality, Safety and Continuous Improvement	<b>X</b>									
2	Better Value Healthcare										
3	Well Governed and Adaptable Organisation	<b>X</b>									
4	Health and Wellbeing	<b>X</b>									
5	Active and Meaningful Engagement										
<b>CCG Values underpinned in this paper</b>											
	<b>CCG Values</b>	<b>X</b>									
1	Respect and Dignity	<b>X</b>									
2	Commitment to Quality of Care	<b>X</b>									
3	Compassion	<b>X</b>									
4	Improving Lives	<b>X</b>									
5	Working Together for Patients	<b>X</b>									
6	Everyone Counts	<b>X</b>									

**Does this paper provide evidence of assurance against the Governing Body Assurance Framework?**

<b>YES</b>		<b>NO</b>	<b>X</b>
------------	--	-----------	----------

**If yes, please indicate which principle risk and outline**

<b>Principle Risk No</b>	<b>Principle Risk Outline</b>

<b>Any statutory / regulatory / legal / NHS Constitution implications</b>	The Quality and Clinical Governance Committee is accountable to the CCGs Governing Body. Terms of Reference of Committees of the Governing Body are required to be approved by the Governing Body.
<b>Management of Conflicts of Interest</b>	No conflicts of interest have been identified prior to the meeting.
<b>Communication / Public and Patient Engagement</b>	Not applicable.
<b>Financial / resource implications</b>	None identified.
<b>Outcome of Equality Impact Assessment</b>	Not applicable.

**Dr Sarah Hay  
GP Governing Body Member and Chair of QCGC  
01423 799300**

## **Quality and Clinical Governance Committee Report**

### **Key Messages to the Governing Body**

One Committee meeting has been held since the Governing Body last met in December 2017. Key messages from these meetings are detailed below.

- Concerns around Community Services capacity and not being assured that progress had been made.
- Safeguarding Children and concerns around Army Foundation College, the Safeguarding Team were working in conjunction with North Yorkshire
- Safeguarding Children Board (NYSCB), the management structure at Army Foundation College, and the Tri-Service Safeguarding Board to address those concerns.
- New format of Quality and Safety Report received by the Quality and Clinical Governance Committee with a deep dive section, this month looking at YAS.

**Dr Sarah Hay**

**GP Governing Body Member and Chair of QCGC**