

Title of Meeting:	Governing Body	Agenda Item: 9.4									
Date of Meeting:	2 August 2018	<table border="1"> <thead> <tr> <th colspan="2">Session (Tick)</th> </tr> </thead> <tbody> <tr> <td>Public</td> <td>X</td> </tr> <tr> <td>Private</td> <td></td> </tr> <tr> <td>Workshop</td> <td></td> </tr> </tbody> </table>		Session (Tick)		Public	X	Private		Workshop	
Session (Tick)											
Public	X										
Private											
Workshop											
Paper Title:	Quality and Clinical Governance Committee Report										
Responsible Governing Body Member Lead Dr Sarah Hay GP Governing Body Member		Report Author and Job Title Sasha Sencier Corporate Governance Manager									
This Paper is:	<table border="1"> <thead> <tr> <th>To Approve</th> <th>To Accept</th> <th>To Assure</th> <th>To Note</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>X</td> <td></td> </tr> </tbody> </table>			To Approve	To Accept	To Assure	To Note			X	
	To Approve	To Accept	To Assure	To Note							
		X									
Has the report (or variation of it) been presented to another Committee / Meeting? If yes, state the Committee / Meeting: No											
<p>Executive Summary 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>Recommendations Governing Body is asked to receive the report as assurance.</p>											
<p>Monitoring An assurance report on key topics discussed at QCGC will be brought to each Governing Body meeting.</p>											
CCGs Strategic Objectives supported by this paper											
	CCG Strategic Objective	X									
1	Quality, Safety and Continuous Improvement	X									
2	Better Value Healthcare										
3	Well Governed and Adaptable Organisation	X									
4	Health and Wellbeing	X									
5	Active and Meaningful Engagement										
CCG Values underpinned in this paper											
	CCG Values	X									
1	Respect and Dignity	X									
2	Commitment to Quality of Care	X									
3	Compassion	X									
4	Improving Lives	X									
5	Working Together for Patients	X									
6	Everyone Counts	X									

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

YES		NO	X
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If yes, please indicate which principle risk and outline

Principle Risk No	Principle Risk Outline

Any statutory / regulatory / legal / NHS Constitution implications	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.
Management of Conflicts of Interest	No conflicts of interest have been identified prior to the meeting.
Communication / Public and Patient Engagement	Not applicable.
Financial / resource implications	None identified.
Outcome of Equality Impact Assessment	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 meetings has been held since the Governing Body last met in June 2018. Key messages from this meeting are detailed below:

- The Committee was provided with an update around the Local Stroke Service Provision.
- The Committee noted significant progress against the NY CQC CLAS Review and it was agreed that to receive a further update later in the year.
- The Committee noted the lack of progress in respect of moving the MARAC agenda forward across North Yorkshire due to capacity and resource issues. The Committee will continue to monitor progress.
- The Committee received the Complaints Annual report.
- The Committee noted that further work still needs to be done to finalise update the Complaints, Comments and Compliments Policy.

Dr Sarah Hay
GP Governing Body Member and Chair of QCGC