

Title of Meeting:	Governing Body	Agenda Item: 9.3										
Date of Meeting:	4 October 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 Kate Kennady, Governing Body Lay Member and Chair of QCGC		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	
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		X										
Has the report (or variation of it) been presented to another Committee / Meeting? If yes, state the Committee / Meeting: No												
Executive Summary <p>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>												
Recommendations <p>Governing Body is asked to receive the report as assurance.</p>												
Monitoring <p>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**

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.

**Kate Kennady
Governing Body Lay 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 received an update on LeDeR – appointed a part time fixed term post. Learning Disabilities Mortality Review Steering Group had been formed.
- The Committee noted the Mental Capacity (Amendment) Bill and will consider what the implications may be.
- The Committee Terms of Reference were discussed and it agreed to review the proposed changes which included a change to the membership.
- The Committee noted that the Initial Health Assessment is not meeting the 20 day target.
- The Committee agreed to adopt a Human and Slavery Trafficking Briefing.
- The Safeguarding Children Annual report was received.

Kate Kennady
Governing Body Lay Member and Chair of QCGC