

<b>Title of Meeting:</b>	<b>Governing Body</b>	<b>Agenda Item: 9.5</b>										
<b>Date of Meeting:</b>	<b>6 December 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> Kate Kennady, Governing Body Lay Member and Chair of QCGC		<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> <b>If yes, state the Committee / Meeting: No</b>												
<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?**

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

Principle Risk No	Principle Risk Outline

<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.

**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 reviewed the HaRD CCG Concerns, Complaints, Comments and Compliments Policy and is making a recommendation to the Governing Body to approve at the meeting on 6 December 2018.
- The Committee received and approved the Access to Infertility Treatment Policy.
- The Quality and Clinical Governance Committee approved the Modern and Slavery and Human Trafficking Statement.
- In relation to the Healthcare Safety Investigation Branch (HSIB) and Maternity, the Committee noted the changes to maternity investigations.
- The Harrogate and Rural District CCG Quality Strategy 2018/20 was discussed and updates agreed.
- The Committee agreed to support the review of the Upper and Lower GI Two Week Wait (2ww) Pathways
- The Infection Prevention and Control and TB Service Annual Report was received by the Quality and Clinical Governance Committee for assurance.

**Kate Kennady**  
**Governing Body Lay Member and Chair of QCGC**