

Clinical Commissioning Group (CCG) Governing Body 2019/2020 – Part 1

Date of Meeting:	17 January 2020
Agenda Item:	4.3
Subject:	Quality and Safeguarding Committee Update
Reporting Officer:	Karen Hurley, Director of Op's/Executive Nurse
Aim of Paper:	To inform the Governing Body of the items discussed within the Quality and Safeguarding Committee meeting which took place on 20 December 2019

Governance route prior to Governing Body	Meeting Date	Objective/Outcome
Governing Body	Select date of meeting.	Click to Select
Audit Committee	Select date of meeting.	Click to Select
Corporate Governance Committee	Select date of meeting.	Click to Select
Health and Wellbeing Board	Select date of meeting.	Click to Select
Integrated Commissioning Board	Select date of meeting.	Click to Select
Locality Engagement Group	Select date of meeting.	Click to Select
Patient and Public Engagement Committee	Select date of meeting.	Click to Select
Quality and Safeguarding Committee	20 December 2019	For Information Only
Remuneration Committee	Select date of meeting.	Click to Select
Clinical and Professional Advisory Panel	Select date of meeting.	Click to Select
System Transformation Committee	Select date of meeting.	Click to Select
Primary Care Commissioning Committee	Select date of meeting.	Click to Select
Other	Click here to enter text.	

Governing Body Resolution Required:	For Information Only
Recommendation	For Information

Link to Strategic Objectives	Contributes to: (Select Yes or No)
SO1: To be a high performing CCG, deliver our statutory duties and use our available resources innovatively to deliver the best outcomes for our population.	Yes
SO2: To deliver on the outcomes of the Locality Plan in respect of Prevention and Access (Prevention and Self Care)	Yes
SO3: To deliver on the outcomes of the Locality Plan in respect of Neighbourhoods & Primary Care (Getting help in the Community)	Yes
SO4: To deliver on the outcomes of the Locality Plan in respect of In Hospital - Planned (Getting more help)	Yes
SO5: To deliver on the outcomes of the Locality Plan in respect of In Hospital - Urgent Care (Getting more help)	Yes
SO6: To deliver on the outcomes of the Locality Plan in respect of Children, young people and families	Yes
SO7: To deliver on the outcomes of the Locality Plan in respect of Mental Health	Yes

Risk Level: (To be reviewed in line with Risk Policy)	Not Applicable
Comments (Document should detail how the risk will be mitigated)	N/A

Content Approval/Sign Off:	
The contents of this paper have been reviewed and approved by:	Director of Operations / Executive Nurse, Karen Hurley
Clinical Content signed off by:	Not applicable
Financial content signed off by:	Not Applicable

	Completed:
Clinical Engagement taken place	Not Applicable
Patient and Public Involvement	Not Applicable
Patient Data Impact Assessment	Not Applicable
Equality Analysis / Human Rights Assessment completed	Not Applicable

Executive Summary

The HMR CCG Quality and Safeguarding Committee / Group (QSC) took place on Friday 20th December 2019.

The details of the discussions are shared in the Governing Body reports (Part 1, Paper 4.5).

The agenda items for the meeting were:

- Safeguarding Report
- Infection Prevention and Control Report
- Quality Report
- Patient Services Report
- Primary Care Update

The reports provided members with an oversight of Quality and Safeguarding issues for HMR commissioned services and to ensure assurance is gained regarding all providers.

The reports provide information for HMR CCG and Rochdale Local Authority as part of the integration of services.

The Committee / Group noted the hard work completed by the Quality and Safeguarding Team, including covering sickness within the team as well as completing site visits, ensuring assurance compliance and completing challenge visits.

HMR has been recognised across GM for the good work that has been completed around the LeDeR process.

Both the HMR CCG Safeguarding Strategy and HMR CCG Quality Strategy were ratified by the Committee / Group.