

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

Date of Meeting:	19 July 2019
Agenda Item:	4.6
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 12 April 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	Select date of meeting.	Click to Select
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 21st June 2019.

The details of the discussions are shared in the Governing Body reports (Part 1, Paper 3.1).

The agenda items for the meeting were:

- Safeguarding Report
- Adult Care Practice Assurance Report
- Infection Prevention and Control Report
- Quality Report

Also submitted –

- Safeguarding Annual Report

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

The Committee / Group acknowledged that the Patient Services Team are in the process of a transition to sit within HMR rather than GM Shared Services and will be based in Riverside. Rob McDougal will be relocating with the service and will focus purely on HMR from 1st July.

The Clinical Care Interface Group has recommenced operation. Dr Aggy York will be attending future meetings at NMGH and will feed back to the Committee / Group.