

Date:	13 th December 2018
Meeting:	Governing Body
Item Number:	Item 11.1
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

Report Title:
Quality Performance & Finance Committee Summary Report
Decisions to be made:
To note

Author: <i>(Name, Title)</i>	Janice Keilthy Governing Body Lay Member
GB Lead: <i>(Name, Title)</i>	Clare E Linley Director of Nursing & Quality
Director approval	Clare E Linley
Director Signature	<i>Clare E Linley</i>

Link to a Strategic Objective?	<input type="checkbox"/>	
Link to a Strategic Risk	<input type="checkbox"/>	

Continue to improve the quality of services	<input checked="" type="checkbox"/>	Improve patient experience	<input type="checkbox"/>		
Reduced unwarranted variations in services	<input type="checkbox"/>	Reduce the inequalities gap in North Lincolnshire	<input type="checkbox"/>		
Deliver the best outcomes for every patient	<input type="checkbox"/>	Statutory/Regulatory	<input checked="" type="checkbox"/>		
Purpose (tick one only)	Approval <input type="checkbox"/>	Information <input type="checkbox"/>	To note <input checked="" type="checkbox"/>	Decision <input type="checkbox"/>	Assurance <input type="checkbox"/>

Executive Summary (Question, Options, Recommendations):	
The enclosed paper provides a summary of the Quality Performance & Finance Committee meetings held on 1 st November and 6 th December 2018 .	
Recommendations	1. Please note the contents of the update
Report history	N/A
Equality Impact	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Sustainability	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Risk	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Legal	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Finance	Yes <input type="checkbox"/> No <input type="checkbox"/>

Patient, Public, Clinical and Stakeholder Engagement to date

	<i>N/A</i>	<i>Y</i>	<i>N</i>	<i>Date</i>		<i>N/A</i>	<i>Y</i>	<i>N</i>	<i>Date</i>
Patient:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Clinical:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Public:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Other:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Chair's Report to the Governing Body

Quality, Performance and Finance Committee

Meetings held on 1st November and 6th December 2018

In accordance with the constitution, standing orders and Scheme of delegation, NLCCG has established the Quality, Performance and Finance committee. The purpose of the group is to ensure the continuing development of the monitoring and reporting of performance outcome metrics in relation to the CCG quality improvement, financial performance and management plans. The committee will ensure delivery of improved outcomes for patients in relation to the CCGs strategic objectives and continually aim to improve the quality of the services provided.

This report reflects a summary of the meetings held on 1st November and 6th December 2018 and the agreed action points.

Finance	
1st November 2018 and 6th December 2018	<p>The Committee were pleased to note that performance against the QUIPP position within both months shows improvement, and that the Medicines Optimisation QUIPP has already been met.</p> <p>The committee felt the current financial position was positive and risks identified would continue to be monitored The Committee were pleased to note that the forecast position remains as per plan.</p>
Quality and Performance	
1st November 2018 and 6th December 2018	<p>The Committee considered the performance data from a range of providers and undertook robust discussion in relation to the quality implications within the Integrated Quality Performance and Finance Report (IQPF). The committee noted the changes within the report which now includes a clear quality section, with increasing evidence of a link between quality and performance.</p> <p>Within the November meeting, the committee also noted a marked improvement in both the content and quality of a number of the reports presented (IQPF and Infection Prevention and Control), with assurance provided through the significant detail within the safeguarding report.</p> <p>The committee noted at the November meeting that further assurance was required in relation to Equality and Inclusion A robust discussion took place with regard to the purpose of the Procurement update during the November meeting, and Medicines Optimisation was discussed and duly noted the QUIPP achievement as recorded within the Finance section above.</p> <p>During the December meeting, the CCG sought and gained additional assurance within the Pain Management Service and Ophthalmology during the detailed discussion of the IQPF paper.</p>

	<p>The Committee was provided with a comprehensive update on progress made by NLaG against the CQC action plan and assurance regarding the CCG's level of confidence in this regard.</p> <p>The CCG is partially assured that the current systems and processes in place are sufficiently robust to gain assurance on progress and anticipate seeing an improvement in Q3 in this regard.</p> <p>Within the December meeting, the Committee identified improvements in the quality and content of the Serious Incident and Incident reports providing an increased level of assurance.</p> <p>Following concerns raised at the October Governing Body meeting, the Committee received an assurance report in relation to the Fractured Neck of Femur Pathway.</p> <p>Fuel Disruption and Shortage Plan was approved following minor changes.</p>
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