

Date:	14 th February 2019
Meeting:	Governing Body
Item Number:	Item 11.1
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

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

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

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 meeting held on the 3 rd January 2019.		
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"/>	

<i>Patient, Public, Clinical and Stakeholder Engagement to date</i>									
	<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

Meeting held on 3rd January 2019

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 meeting held on 3rd January 2019 and the agreed action points.

Finance	
3rd January 2019	<p>The Committee were pleased to note that finance continue to report achievement against all financial targets. As reported within previous months overspend is slightly lower than plan.</p> <p>QIPP achievement continues to remain positive with >£1 million savings despite increases in prescribed items.</p> <p>The committee felt the current financial position remains positive and risks identified would continue to be monitored.</p> <p>The Committee were assured that GP's were making a significant impact on savings through prescribing.</p>
Quality and Performance	
3rd January 2019	<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).</p> <p>The committee noted the decreases in the number of breaches and performance against the mental health 6 and 18 week waits as a positive improvement.</p> <p>Following an update on the NLaG CQC 'Must do' and 'Should do' actions, the committee remain not assured with progress being made, however it was noted that the committee were assured with the CCG actions against monitoring of this.</p> <p>The committee identified optimistic movement with PMO in relation to the commissioning strategy and the changes within the reporting. A further update will be provided at the next meeting.</p> <p>It was noted that the dashboard showed action moving forward which is indicative of improvement.</p>

	<p>The DNACPR Policy was approved until such time as the RESPECT programme is implemented. The committee requested a timeline for implementation be provided at the next meeting.</p> <p>The committee felt that the meeting had been positive and that the CCG are providing assurance on quality and timeliness of reporting.</p>
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