

**Agenda Item 08**

Report to: (Governing Body/Committee): Part A Governing Body

Date of Meeting: 14 November 2019

Subject: Quality Report

Presented by: Jan Haxby

**STATUS OF THE REPORT *(auto check relevant box****)*

For Information [x]

For Discussion [x]

For Approval / Ratification [ ]

Report Exempt from Public Disclosure [x]  No [ ]  Yes

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| --- | --- |
| **PURPOSE OF REPORT:** | The purpose of the quality report to the CCG Governing Body is to provide information and assurance through the lens of safety, effectiveness and experience, regarding non-service specific quality issues affecting the CCG. The information within the report is a mix of:* national or local policy requirements
* quality themes and trends noted and emerging findings,
* data and intelligence received by the CCG through the CCG Quality team where the team is most concerned or wishes to celebrate the quality of services;
* information or concerns escalated from the CCG Clinical Governance Committee.
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| **Recommendations:** | To review and deliberate the content of the report.  |
| **Committee Process and Assurance:** | Due to the timing of the committee meeting this report has been assured as a true and accurate by the Chair of the Clinical Governance Committee (Director of Quality and Nursing – Jan Haxby). The Chairs of the sub-groups of the Clinical Governance Committee have agreed the content of the report as a valid representation of the items for escalation to the Clinical Governance Committee.  |
| ***Implications:*** |  |
| **Risk Assurance Framework Implications:** | This report provides information on current risks held within the quality directorate by the CCG.  |
| **Legal Implications:** | None identified. |
| **Data Protection Impact Assessment implications (DPIA):** | Are you implementing a new system, data sharing arrangement, project, service redesign or changing the way you work? | **No** |
| If yes to the above – have the DPIA screening questions been completed? | Choose an item. |
| Does this project involve the processing of personally identifiable or other high risk data? | **No** |
| If yes to the above has a DPIA been completed and approved? | Choose an item. |
| **Equality Impact Assessment implications:***.* | An Equality Impact Analysis/Assessment is not required for this report [x] An Equality Impact Analysis/Assessment has been completed and approved by the EIA Panel. As a result of performing the analysis/assessment there are no actions arising [ ]  from the analysis/assessmentAn Equality Impact Analysis/Assessment has been completed and there are actions arising [ ]  from the analysis/assessment and these are included in section \_\_\_\_ of the enclosed report |
|  |  |
| **Quality Implications:** | This report details a positive impact on quality. [x] This report details a neutral impact on quality. [ ] This report details a negative impact on quality. [x] The report identifies items which detail either a positive or negative impact on quality, these are then explored in the report. |
| **Procurement Decisions/Implications *(Care Contracting Committee):*** | None. |
| **Engagement Implications:** | None. |
|  |  |
| **Conflicts of Interest**  | *Have all conflicts and potential conflicts of interest been appropriately declared and entered in registers which are publicly available?* [x]  Yes [ ]  No |
| **Links to CCG’s Strategic Objectives** | [ ]  Sustainable services [ ]  Empowering people[ ]  Supporting communities [x]  Delivering a fit for purpose organisation |
| **NHS Constitution:** | <https://www.gov.uk/government/publications/the-nhs-constitution-for-england>The report supports the key Principles and Value of the NHS Constitution specifically in relation to:* Commitment to quality of care. The CCG encourages and welcomes patient feedback and uses this to improve the service we commission and to build on our successes.
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| **Appendices / attachments** | Quality Report. |