

## CRCCG and WNCCG Clinical Quality and Governance Committee in Common Report for the Main Meeting held on 26<sup>th</sup> March 2020

### Achievements/Decisions Made/Items to Note

**Integrated Provider Quality Report** – The Committee scrutinised and was assured of the content of the report and noted the areas identified for improvement.

**Safeguarding Assurance Report** – The Committee scrutinised the report and was assured subject to recognising there are some areas of concern which were noted in relation to Covid-19 challenges around safeguarding.

**Research Update** - The Committee noted the content of the report and agreed to suspend any new research projects until September 2020 with the exception of research requests relating to Covid-19

**Coventry and Warwickshire Health Care Partnership approach to system quality** - The Committee noted the system wide approach to quality and progress made with the development of a system-wide approach for quality and a system quality assurance framework. The Committee noted that the CCG Quality Assurance Framework will be updated once the System Quality Assurance Framework has been ratified by QSG, in order to ensure alignment and consistency.

**CDOP Annual Report** – The Committee noted the report and supported presentation to the Governing Body.

**ASD Waiting Times** - The Committee noted the content of the report and endorsed the recommendations made to the Learning Disabilities and Autism Transformation Board and supported that a Task and Finish Group is set up to progress.

**Datix Reporting System in Primary Care** - The Committee was assured regarding the use of Datix and of actions and proposed re-delivery of system benefits.

**CHC update** – The Committee received and supported the newly adapted CAPT Integrated Quality, Performance and Contracting Report and noted actions taken.

**Court of Protection Backlog** - The Committee noted the position regarding the Court of Protection applications backlog; assessed the level of risk and the actions in place to recover the position and ensure sustainability.

**Transforming Care Update** - The committee noted the report and was assured that Arden TCP has the necessary governance, system wide commitment and delivery plan in place to achieve trajectory by the end of Quarter two 2020/21.

**Commissioning Policies** - The Committee approved the draft policies relating to Cataract Surgery, Complementary and Alternative Therapies, Hallux Valgus, Male circumcision, Treatments for Hyperhidrosis, Complex and Specialised Obesity surgery, Endoscopic Thoracic Sympathectomy and withdraw the Carotid surgery policy and recommended these decisions for ratification by Governing body.

**Risk Register** - The Committee received the Corporate Risk Register noting the mitigations in place and was assured that adequate actions are being taken by risk owners to mitigate the risks and that the assurances provided are satisfactory.

**Grievance Policy** - The Committee approved the policy for adoption by both Coventry and Rugby, and Warwickshire North CCGs.

**Professional Registration Policy** – The Committee approved the policy for adoption by both Coventry and Rugby, and Warwickshire North CCGs.

**CQG Schedule of Business for 2020/21**- This item was deferred to the April agenda.

**Information Governance Report** - The Committee approved the framework for adoption by the CCGs.

### Key Issues for the Governing Body

- Safeguarding concerns with Covid-19 challenges
- A new CCG Quality hub has been set up in response to Covid-19. National guidance is expected regarding expectations for quality monitoring during the Covid-19 period.
- Challenges around ASD waiting times
- Court of Protection application position, associated levels of assessed risk and actions in place to address
- Transforming Care trajectory

### Matters referred to the Governing Body for approval, debate or further consideration:

- Commissioning Policies

### Key Information:

- **Committee Chair:** Ludlow Johnson
- **Date of Next Meeting:** 23<sup>rd</sup> April 2020 (Main)

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## CRCCG and WNCCG Clinical Quality and Governance Committee in Common Report for the Main Meeting held on 23<sup>rd</sup> April 2020

### Achievements/Decisions Made/Items to Note

**Risk Register** - The Committee received the Corporate Risk Register noting the mitigations in place and were assured that adequate actions are being taken by risk owners to mitigate the risks and that the assurances provided are satisfactory.

**Integrated Provider Quality Report** – The Committee scrutinised and was assured of the content of the report and noted the areas identified for improvement.

**Report of The Independent Peer Review of Decision Support Tool (DST) Process (July 2019)** - The Committee accepted the report; noted and discussed the actions taken and noted the assurance given and new integrated Quality, Performance and Contracting Report which will be presented to monthly CAPT Business Meetings.

**Safeguarding Assurance Report** – The Committee scrutinised the report and was assured subject to recognising there are some areas of concern which were noted in relation to Covid-19 challenges around safeguarding.

**SEND Action Plan** – The Committee noted the overarching SEND partnership action plan, and the specific health actions within this report, to address the identified areas for development.

**Serious Incident Post Assurance Visit Action Plan** - The Committee scrutinised and was assured regarding the actions taken to address the recommendations.

**Complex Case Panel – Terms of Reference-** The Committee approved the Terms of Reference for the Complex Case Panel.

**Governance Update** – The Committee noted the changes to the CCGs' governance programme of work due to Covid-19 and was assured that actions are ongoing to meet requirements.

**Communications Update** - The Committee noted the work of the Communications and Engagement Team in response to Covid-19.

**Schedule of Business 2020/21-** The committee reviewed and approved the 2020/21 Schedule of Business. Items deferred due to Covid-19 are being recorded and rescheduled to future agendas.

**Clinical Quality and Governance Annual Report** – The Committee received the report and was assured that it had adequately discharged its remit in the year to 31 March 2020.

### Key Issues for the Governing Body

- Safeguarding concerns with Covid-19 challenges
- Delay in publication of provider Quality Accounts due to Covid-19.

### Matters referred to the Governing Body for approval, debate or further consideration:

- Clinical Quality and Governance Committee Annual Report

### Key Information:

- **Committee Chair:** Ludlow Johnson
- **Date of Next Meeting:** 28<sup>th</sup> May 2020 (Main)

