

<b>Title of Paper:</b> Quality & Safety Update			
<b>Governing Body Meeting Date:</b> 28/11/2019		<b>Item Number:</b> 7.1	
<b>Report Sponsor:</b> Sue Peckitt		<b>Report Author:</b> Sam McCann	
<b>1. Conflicts of Interest</b>			
<p>A conflict of interest occurs where an individual's ability to exercise judgement or act in one role is or could be impaired or otherwise influenced by his or her involvement in another role or relationship. The individual does not need to exploit his or her position or obtain an actual benefit, financial or otherwise. A potential for competing interests and/or a perception of impaired judgement or undue influence can also be a conflict of interest.</p> <p>Are there any potential conflicts of interest relating to this paper, which may arise within the committee and need to be addressed by the Chair of the Committee prior to this item being tabled?</p> <p>Yes      <input type="checkbox"/>                              No      <input checked="" type="checkbox"/></p> <p>If yes, please detail here the action taken by the Interim Chief Finance Officer to prevent conflicts of interest within the decision making process.</p>			
<b>2. This paper is for:</b>			
<b>Approval</b>	<b>Decision</b>	<b>Assurance – For Discussion</b>	<b>Assurance – For Information Only</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>3.</b>			
<b>CCG Strategic Aims Objectives supported by this paper</b>			<b>X</b>
1. We will involve people in their care and we will encourage self-care			<input type="checkbox"/>
2. We will buy quality services.			<input checked="" type="checkbox"/>
3. We will change services for the better and in doing so we will provide care as close to home as possible that is easily accessible.			<input checked="" type="checkbox"/>
4. We will use the money we have in the best possible way.			<input checked="" type="checkbox"/>
<b>4.</b>			
<b>Transformational Programmes</b>			<b>X</b>
CS000 - Community Care			<input type="checkbox"/>
FH000 - Forces Family Health			<input type="checkbox"/>
PC000 - Primary Care			<input type="checkbox"/>
PL000 - Planned Care			<input type="checkbox"/>
UC000 - Urgent and Emergency Care			<input type="checkbox"/>
<b>5.</b>			
<b>Other Programmes</b>			<b>X</b>
Maternity & Paediatrics			<input type="checkbox"/>
Mental Health and Learning Disabilities			<input type="checkbox"/>

6.

<b>Enabling Programmes</b>	<b>X</b>
WSC000 - Whole system commissioning and new payments models	<input type="checkbox"/>
CE000 - Communications and Engagement	<input checked="" type="checkbox"/>
TE000 - Better use of Technology and IT	<input type="checkbox"/>
ES000 - Estates	<input type="checkbox"/>
WF000 - Workforce	<input type="checkbox"/>
MM000 - Medicines Management	<input type="checkbox"/>
QU000 - Quality	<input checked="" type="checkbox"/>
Promote good governance and proper stewardship of public resources in pursuance of CCG goals and in meeting its statutory duties	<input checked="" type="checkbox"/>

7.

	<b>CCG Values Underpinned in this paper</b>	<b>X</b>
<b>1</b>	<b>Integrity</b>	<input checked="" type="checkbox"/>
<b>2</b>	<b>Transparency</b>	<input checked="" type="checkbox"/>
<b>3</b>	<b>Collaboration</b>	<input checked="" type="checkbox"/>
<b>4</b>	<b>Focus</b>	<input checked="" type="checkbox"/>
<b>5</b>	<b>Action</b>	<input checked="" type="checkbox"/>
<b>6</b>	<b>Energy</b>	<input checked="" type="checkbox"/>
<b>7</b>	<b>Courage</b>	<input type="checkbox"/>

8. Does this paper provide evidence of assurance against the Governing Body Assurance Framework? Click [here](#) for link

	<b>X</b>
<b>YES</b>	<input checked="" type="checkbox"/>
<b>NO</b>	<input type="checkbox"/>

If you answered yes above, please indicate which principle risk and outline

<b>Principle Risk No</b>	<b>Principle Risk Outline</b>
Principal Risk No: <b>2.2</b>	The CCG cannot afford to buy the services it needs. Quality is compromised.
Principal Risk No: <b>2.3</b>	Quality Monitoring - Providers do not deliver the services to the required quality, including implementing changes to how services are delivered / behaviours do not change.

9. Does this paper mitigate risk included in the CCGs Risk Registers? If Yes, please outline. Click [here](#) for link

	<b>Ref: Risk No</b>	<b>Outline</b>
<b>Yes</b>		The paper outlines the approach to ensuring the positive/negative impact on quality is considered on all risks identified in each work programme.
<b>No</b>		

**10. Executive Summary**

This paper provides the highlights/concerns and issues emerging around the Quality and Safety agenda outlined in Appendix 1.

**11. Any statutory / regulatory / legal / NHS Constitution Implications**

None

**12. Equality Impact Assessment Click [here](#) for link**

N/A

**13. Implications / Actions for Public and Patient Engagement**

N/A

**14. Recommendations / Action required**

The Governing Body is asked to;

1. Receive this report for assurance/information.

**15. Monitoring**

**For further information please contact:** Sam McCann, Clinical Quality & Safety Manager