

Title of Meeting:	Governing Body Meeting			Agenda Item: 8.5								
Date of Meeting:	HRW CG Governing Body – 28 November 2019 HaRD CCG Governing Body – 5 December 2019 SR CCG Governing Body – 27 November 2019			<table border="1"> <tr> <th colspan="2">Session (Tick)</th> </tr> <tr> <td>Public</td> <td>X</td> </tr> <tr> <td>Private</td> <td></td> </tr> <tr> <td>Workshop</td> <td></td> </tr> </table>	Session (Tick)		Public	X	Private		Workshop	
Session (Tick)												
Public	X											
Private												
Workshop												
Paper Title:	Joint Quality and Clinical Governance Committee Key Messages											
Responsible Governing Body Member Lead Kate Kennady, Lay Member for PPI, HaRD CCG and Chair of the Joint Quality & Clinical Governance Committee	Report Author and Job Title Philip Hewitson, Lay Member for Audit & Governance, SR CCG and Deputy Chair of the Joint Quality & Clinical Governance Committee											
Purpose (this paper if for)	<table border="1"> <tr> <th>Decision</th> <th>Discussion</th> <th>Assurance</th> <th>Information</th> </tr> <tr> <td></td> <td></td> <td>X</td> <td></td> </tr> </table>				Decision	Discussion	Assurance	Information			X	
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		X										
Has the report (or variation of it) been presented to another Committee / Meeting? If yes, state the Committee / Meeting: No.												
<p>Executive Summary NHS Hambleton, Richmondshire and Whitby CCG, NHS Harrogate and Rural District CCG and NHS Scarborough and Ryedale CCG have aligned committees to work more closely together.</p> <p>The Joint Quality and Clinical Governance Committee has been established to provide oversight on any quality or equality impact relating to all commissioned services through its review and monitoring of quality surveillance metrics that may indicate an adverse impact on quality or safety and therefore require further mitigation to be considered.</p> <p>The Committee provides assurance to the Governing Bodies that any risk to equality and quality has been appropriately mitigated and how continuous improvement will be monitored. The Committee also monitors safeguarding and oversees the development of and approve policies relating to HR and Corporate.</p> <p>The following assurance report details key topics discussed at recent meetings.</p>												
<p>Recommendations The Governing Body is asked to receive the report as assurance.</p>												
<p>Monitoring An assurance report on key topics discussed at the Joint Quality and Clinical Governance Committee will be brought to each Governing Body meeting.</p>												
Any statutory / regulatory / legal / NHS Constitution implications		<p>The Joint Quality and Clinical Governance Committee is accountable to the CCGs Council of Members / Clinical Representatives.</p> <p>The Joint Quality and Clinical Governance Committee is required to provide operational updates to the CCG Governing Bodies.</p>										
Management of Conflicts of Interest		No conflicts of interest have been identified prior to the meeting.										

Communication / Public & Patient Engagement	Key Messages are published with the Governing Body Papers and any additional update is noted in the minutes, which are also published on the CCG's website.
Financial / resource implications	None identified.
Outcome of Impact Assessments completed	Not applicable.

**Philip Hewitson, Lay Member for Audit & Governance, SR CCG
and Deputy Chair of the Joint Quality & Clinical Governance Committee**

Joint Quality and Clinical Governance Committee

Key Messages

The Joint Quality and Clinical Governance Committee was held at Scarborough & Ryedale CCG with members present in person and via conference call.

The committee was quorate. There were 13 attendees in total, three of whom were attending to present papers. Conflicts of interest were noted and managed in relation to the business of the meeting.

Key items discussed and minuted:

- Friarage consultation – Quality and Equality Impact Assessments
- Liberty Protection Safeguards – impact on CCGs of changes to legislation
- Confirmation that all future meetings must be Skype-enabled

Decisions made:

- Friarage consultation QIAs and EIAs approved
- Safeguarding Adults annual report recommended to Governing Body
- Safeguarding Adults Training Strategy approved