

Meeting: Governing Body (Meeting in Public)			
Meeting Date	23 March 2022	Action	Consider
Item No.	9.1	Confidential	No
Title	Quality and Performance Committee Chair's Report		
Presented By	Peter Bury, Lay Member – Quality and Performance		
Author	Lindsay Johnson, Committee Secretary		
Clinical Lead	-		

Executive Summary
This paper is presented to the Governing Body to provide an update on key information submitted and recommendations made at the Quality and Performance Committee meeting held on 9 th March 2022.
Recommendations
It is recommended that the Governing Body: <ul style="list-style-type: none"> Note the update provided and in particular the proposed approach in relation to the System, Quality, Safeguarding and Performance Committee (as described in section 4 of this report).

Links to CCG Strategic Objectives	
SO1 - To support the Borough through a robust emergency response to the Covid-19 pandemic.	<input checked="" type="checkbox"/>
SO2 - To deliver our role in the Bury 2030 local industrial strategy priorities and recovery.	<input checked="" type="checkbox"/>
SO3 - To deliver improved outcomes through a programme of transformation to establish the capabilities required to deliver the 2030 vision.	<input checked="" type="checkbox"/>
SO4 - To secure financial sustainability through the delivery of the agreed budget strategy.	<input checked="" type="checkbox"/>
Does this report seek to address any of the risks included on the Governing Body Assurance Framework? If yes, state which risk below:	
GBAF	

Implications						
Are there any quality, safeguarding or patient experience implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Has any engagement (clinical, stakeholder or public/patient) been undertaken in relation to this report?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Have any departments/organisations who will be affected been consulted ?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any conflicts of interest arising from the proposal or decision being requested?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any financial Implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Has an Equality, Privacy or Quality Impact Assessment been completed?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Is an Equality, Privacy or Quality Impact Assessment required?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any associated risks including Conflicts of Interest?	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Are the risks on the CCG's risk register?	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

Governance and Reporting		
Meeting	Date	Outcome
Quality and Performance Committee	09/03/2022	Items discussed

- 1.1 The Quality and Performance Committee received the following standard updates at their meeting;
- a) Performance report
 - b) Safeguarding Dashboard for Quarter 4
 - c) Risk Report
- 1.2 The Quality and Performance Committee received these reports, reviewed and discussed the information provided. For the purposes of the Chair's report it is recommended that these reports which are submitted to the Governing Body meetings (in their own right) are referred to directly. The Chair's report is presented to outline other key points of information, discussion and decision.
- 2 Learning from Lives and Deaths – People with Learning Disability and Autistic people (LeDeR)**
- 2.1 The Quality and Performance Committee received the learning summaries.
- 2.2 There remained an action outstanding in regard to the embedding learning from LeDeR as a risk onto the CCG's Risk Register. This action was in progress.
- 3. CHC Policies**
- 3.1 The Quality and Performance Committee received the following policies. They were informed that the policies had been reviewed by the Policy Review Group on 7th December 2021. The Policy Review Group forms part of the internal process for tracking and monitoring of CCG Policies. The Policy Review Group supported the recommendation that these policies be submitted to the next available Quality and Performance Committee meeting for approval.
- CHC Operational Policy
 - CCG Personal Health Budgets (PHBs) policy
 - GM Choice & Equity policy
 - CCG/LA Dispute procedure
- 3.2 The Quality and Performance Committee was advised that these policies followed the national guidance and as such were **approved** accordingly.
- 4. Quality and Performance Committee meetings update from April – June 2022**
- 4.1 It has been agreed internally that in anticipation of Bury CCG transitioning into the Greater Manchester Integrated Care System that we look to stand down the Quality and Performance Committee meetings and replace them with the System Assurance Committee meetings which have been in place in shadow form since October 2021.
- 4.2 The System Assurance Committee will consume the mandatory requirements of the Quality and Performance Committee in order to ensure it continues to fulfil the statutory functions. This will mean that the System Assurance Committee will work in line with the existing Scheme of Reservation/Delegation until Bury CCG has

transitioned into the Greater Manchester Integrated Care System. The System, Assurance Committee will also not be issued with any additional or decision-making powers that currently sit with the Governing Body or the Strategic Commissioning Board.

- 4.3 The Quality and Performance Committee is not referenced in the CCG Constitution although is referenced in the Scheme of Reservation and Delegation. This means that any changes to the Scheme of Reservation and Delegation in this regard will not be material, do not require membership to consult on and is something that can be actioned and implemented internally. A mapping exercise is also underway to ensure that agenda items are transferred across to the new System Assurance Committee meetings.
- 4.4 The Governing Body is asked therefore to note and agree this approach as outlined.

Peter Bury
Lay Member – Chair, Quality and Performance
March 2022