

CCGC QUALITY AND PERFORMANCE COMMITTEE

CHAIRS ASSURANCE REPORT

16 MAY 2013

Introduction

This is the Chair's report to the CCGC following the meeting of the Quality and Performance Committee.

ITEM 7 PROMOTION OF RESEARCH AND CURRENT PROFILE OF RESEARCH DELIVERY IN NHS HULL CCG

The Committee were assured of the contents of the report and that the planned activities identified are aligned to the CCG strategy and progress has been made in relation to Research and Development.

ITEM 8 CQUINS

Members were assured that the CQUINS have been signed off with all providers and regular performance reports will be received by the Quality & Performance Committee.

ITEM 9 INCIDENT QUARTER 4 REPORT

The Committee were assured of the reduction of incidents in the last quarter and that appropriate actions are being taken to review the reporting system.

ITEM 10 CLINICAL QUALITY

Partial assurance was provided in that the report covered a range of themes and areas of work. However further data is to be provided at the next meeting in order to provide full assurance.

ITEM 11 INFECTION CONTROL ANNUAL REPORT

Assurance was provided that infection prevention and control measures are in place and that plans have been agreed to identify activity for 2013 onwards.

ITEM 12 FRANCIS 2 PROGRAMME BOARD

The Committee were assured that the draft terms of reference for the Francis 2 Programme Board provided a framework for this Board and that work is underway to review the 290 recommendations.

ITEM 13 BUSINESS INTELLIGENCE

Members were assured that the report provided significant assurance in relation to high level financial indicators and on the performance against local and national indicators.

ITEM 14 QUALITY ACCOUNTS

Members were assured that processes are in place to enable individuals to comment and provide feedback to the providers in the production of their statutory quality accounts.

J Stamp
Co – Chair Quality and Performance Committee Chair