

QUALITY AND PERFORMANCE COMMITTEE

MEETING HELD ON 26 SEPTEMBER 2017

UPDATE REPORT

INTRODUCTION

This is the Chair's report to the Clinical Commissioning Group Board following the meeting of the Quality and Performance Committee held on 26 September 2017.

MINUTE 6 - QUALITY AND PERFORMANCE REPORT

Assurance

PROCESS

A high level of confidence was reported for process for financial management and reporting

A high level of confidence was reported for process for contract and performance management

PERFORMANCE

A high level of confidence was reported for Financial Position

A Medium level of confidence was reported for H&EY Hospitals A&E 4 hour waiting times

A Low level of confidence was reported for H&EY Hospitals Referral to Treatment waiting times performance inc. diagnostics

A medium level of confidence was reported for H&EY Hospitals Cancer waiting times

A low level of confidence was reported for H&EY Hospital Cancer Waiting Times – 62 Days

A low level of confidence was reported for Humber Foundation Trust waiting times (all services)

A low level of confidence was reported for City Health Care Partnership Community Paediatrics waiting times

A low level of confidence was reported for Yorkshire Ambulance Service Ambulance Handover times

MINUTE 7 - BOARD ASSURANCE FRAMEWORK

Assurance

PROCESS

A high level of confidence in the Hull CCG BAF process, in that the BAF was regularly monitored, reviewed and updated.

MINUTE 9 - Q1 PATIENT EXPERIENCE REPORT

Assurance

PROCESS

A low level of confidence was reported for the process for Discharge (Post)

A medium level of confidence was reported for Friends and Family Test was reported

A Low level of confidence was reported for Contacting NHS 111

A high level of confidence was reported for People's Panel collection and representation

PERFORMANCE

A medium level of confidence was reported for Inpatient Experience

A low level of confidence was reported for A&E Friends and Family Responses

ITEM 11 - Q1 PRESCRIBING REPORT

Assurance

PROCESS

A high level of confidence was reported for Interpretation of Budget Position & QIPP Performance

A Medium level of confidence was reported for Interpretation of Prescribing Quality

PERFORMANCE

A high level of confidence was reported for Forecast Expenditure

A high level of confidence was reported for Actual QIPP savings

A medium level of confidence was reported for Practice Performance within the Extended Medicines Management Scheme

A high level of confidence was reported for Red Drug Prescribing charts

ITEM 15 - E COLI REDUCTION PLAN

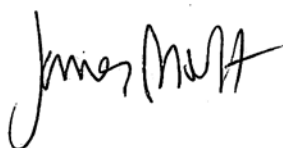
Assurance

PROCESS

A high level of confidence was reported for reported processes had been developed to undertake RCA reviews for cases of E coli BSI and provide themes and trends for lessons learnt to improve care and share learning across the health economy. The documentation was currently been trialled. The first case was to be reviewed at the September HCAI review meeting

PERFORMANCE

The 10% reduction plan for E.coli BSI had commenced. The CCG was currently over objective at the end of Quarter 1



Dr James Moulton

Chair

Quality and Performance Committee

27 September 2017