

QUALITY AND PERFORMANCE COMMITTEE

MEETING HELD ON 19 DECEMBER 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 19 December 2017.

MINUTE 6 – CONTRACT PERFORMANCE ACTIONS UPDATE, QUIPP AND QUALITY PREMIUM

Level of Confidence
<p>PROCESS</p> <p>A high level of confidence was reported for process for Contract and performance management due to established procedures that are subject to internal and external audit.</p>
<p>PERFORMANCE</p> <p>A Medium level of confidence was reported for E.coli infections due to achievement of the trajectory</p> <p>A Medium level of confidence was reported for CHCP – Community gynaecology service – waiting times due to still not been clear on the recovery position</p> <p>A Low level of confidence was reported for CHCP – Community rehabilitation length of stay due to the target for successfully rehabilitating patients not being achieved for several reporting months.</p> <p>A High level of confidence was reported for CHCP – MIU referrals to A&E due to seeing an increased activity and a reduction in referrals</p> <p>A high level of confidence was reported for QUIPP based on performance year to date in referrals</p> <p>A low level of confidence was reported for Quality Premium due to some projects not achieving the end of year target</p> <p>A Medium level of confidence was reported for Diagnostics due to seeing some improvement</p>

MINUTE 8 - CAMHS

Level of Confidence
<p>PROCESS</p> <p>A high level of confidence was reported for process for Contract and performance management due to established procedures that are subject to internal and external audit.</p>
<p>PERFORMANCE</p> <p>A Medium level of confidence was reported for E.coli infections due to achievement of the trajectory</p> <p>A Medium level of confidence was reported for CHCP – Community gynaecology service – waiting times due to still not been clear on the recovery position</p> <p>A Low level of confidence was reported for CHCP – Community rehabilitation length of stay due to the target for successfully rehabilitating patients not being achieved for several reporting months.</p> <p>A High level of confidence was reported for CHCP – MIU referrals to A&E due to seeing an</p>

increased activity and a reduction in referrals
 A **high** level of confidence was reported for QUIPP based on performance year to date in referrals
 A **low** level of confidence was reported for Quality Premium due to some projects not achieving the end of year target
 A **Medium** level of confidence was reported for Diagnostics due to seeing some improvement

MINUTE 10 - YAS CLINICAL QUALITY INDICATORS

Level of Confidence
PROCESS A Medium level of confidence was reported for process due to the committee receives information within the quality and performance report with narrative around performance and quality
PERFORMANCE A Medium level of confidence was reported for Performance due to the Committee acts on the information received within the Quality and performance Committee

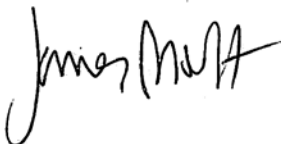
MINUTE 11 - PREVENT UPDATE/ PRESENTATION

Levels of confidence
Hull CCG Process A high level of confidence was reported for NHS Hull CCG due to discharging it's duties in relation to CT prevent Performance A high level of confidence was reported for NHS Hull CCG due to discharging it's duties in relation to CT prevent
Hull and East Yorkshire Hospitals (HEY) Process A Medium level of confidence was reported for HEY in discharging it's duties in relation to CT prevent Performance A Medium level of confidence was reported for HEY in discharging its duties in relation to CT prevent
Humber Foundation Trust (HFT) Process A high level of confidence was reported for HFT discharging its duties in relation to CT Prevent Performance A High level of confidence was reported for HFT in discharging its duties in relation to CT Prevent
City Health Care Partnership (CHCP) Process A high level of confidence was reported for CHCP in discharging its duties in relation to CT Prevent Performance A high level of confidence was reported for CHCP in discharging its duties in relation to CT prevent
Spire Process A low level of confidence was reported for Spire in discharging its duties in relation to CT prevent

<p>Performance A low level of confidence was reported for spire in discharging its duties in relation to CT Prevent</p>
<p>YAS Process A high level of confidence was reported for YAS in discharging its duties in relation to CT Prevent Performance A high level of confidence was reported for YAS in discharging its duties in relation to CT prevent</p>

MINUTE 18 - EQUALITY & DIVERSITY REPORT

<p>Levels of confidence</p>
<p>Process A high level of confidence was reported for Process due to the good engagement and involvement had taken place in the development of the plan</p>
<p>Performance A Medium level of confidence was reported for Performance due to the level of progress against elements of the plan varies from good to requiring further attention – hence an amber rating overall</p>



Dr James Moulton
Chair
Quality and Performance Committee
23 January 2018