

QUALITY AND PERFORMANCE COMMITTEE

MEETING HELD ON 20 MARCH 2018

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 20 March 2018.

MINUTE 6 – QUALITY AND PERFORMANCE REPORT

<p>Level of Confidence</p> <p>Financial Management</p> <p>Process A HIGH level of confidence in the CCG process for financial management due to Established systems and processes for financial management that are verified by internal and external audit.</p> <p>Performance A HIGH level of confidence in the CCG reported financial performance due to all statutory targets planned to be achieved. Track record of performance.</p>
<p>Hull & East Yorkshire Hospitals – A&E 4 hour waiting times</p> <p>Process A HIGH level of confidence in the CCG processes for reporting the performance against this target due to established systems and processes for reporting performance information.</p> <p>Performance. A LOW level of confidence in the achievement of this target due to ongoing underperformance.</p>
<p>Hull & East Yorkshire Hospitals – Referral to Treatment waiting times</p> <p>Process A HIGH level of confidence in the CCG processes for reporting the performance against this target due to established systems and processes for reporting performance information.</p> <p>Performance. A LOW level of confidence in the achievement of this target due to ongoing underperformance.</p>
<p>Hull & East Yorkshire Hospitals - Diagnostics Waiting Times</p> <p>Process A HIGH level of confidence in the CCG processes for reporting the performance against this target due to established systems and processes for reporting performance information.</p> <p>Performance. A LOW level of confidence in the achievement of this target due to ongoing underperformance.</p>
<p>Hull & East Yorkshire Hospitals – Cancer Waiting Times (exc. 62 days target)</p> <p>Process A HIGH level of confidence in the CCG processes for reporting the performance against this target established systems and processes for reporting performance information.</p> <p>Performance. A MEDIUM level of confidence in the achievement of this target due to emerging improved performance but not yet assured of sustained improvement.</p>

<p>Hull & East Yorkshire Hospitals – 62-day Cancer Waiting Times</p> <p>Process A HIGH level of confidence in the CCG processes for reporting the performance against this target due to established systems and processes for reporting performance information.</p> <p>Performance. A LOW level of confidence in the achievement of this target due to ongoing underperformance.</p>
<p>Humber Foundation Trust – Waiting Times (all services)</p> <p>Process A HIGH level of confidence in the CCG processes for reporting the performance against this target due to established systems and processes for reporting performance information.</p> <p>Performance. A LOW level of confidence in the achievement of this target due to ongoing underperformance.</p>
<p>City Health Care Partnership – Looked After Children Initial Health Assessments</p> <p>Process A HIGH level of confidence in the CCG processes for reporting the performance against this target due to established systems and processes for reporting performance information.</p> <p>Performance A LOW level of confidence in the achievement of this target due to ongoing underperformance.</p>
<p>City Health Care Partnership – Improved Access to Psychological Therapies</p> <p>Process A HIGH level of confidence in the CCG processes for reporting the performance against this target due to established systems and processes for reporting performance information.</p> <p>Performance. A LOW level of confidence in the achievement of this target due to ongoing underperformance.</p>
<p>Yorkshire Ambulance Service – Ambulance Handover Times</p> <p>Process A HIGH level of confidence in the CCG processes for reporting the performance against this target due to established systems and processes for reporting performance information.</p> <p>Performance. A LOW level of confidence in the achievement of this target due to ongoing underperformance.</p>
<p>TASL – Key Performance Indicators (all)</p> <p>Process A HIGH level of confidence in the CCG processes for reporting the performance against this target due to established systems and processes for reporting performance information.</p> <p>Performance. A LOW level of confidence in the achievement of this target due to ongoing underperformance.</p>

MINUTE 7 - CQC REVIEW OF LOOKED AFTER CHILDREN AND SAFEGUARDING

<p>Level of Confidence</p>
<p>NHS Hull CCG</p> <p>Process A High level of confidence was reported for Hull CCG discharging it's duties in relation to safeguarding children. Quarterly monitoring of progress has been undertaken by the Designated nurse via the Hull Children Looked After and Safeguarding (HCLAS) meetings.</p>
<p>Performance A High level of confidence was reported for the Hull CCG discharging it's duties in relation to safeguarding children. There has been significant progress made against the CQC recommendations, the main outstanding areas being in relation to fully embedding information sharing processes with the local authority.</p>

Hull & East Yorkshire Hospitals
Process A HIGH level of confidence in HEYHT discharging its duties in relation to safeguarding children. There is clear leadership within HEYHT to progress the CQC recommendations.
Performance A HIGH level of confidence in HEYHT discharging its duties in relation to safeguarding children. Significant progress has been achieved against the CQC recommendations.
Humber Foundation Trust (HFT)
Process A HIGH level of confidence in HFT discharging its duties in relation to safeguarding children. There is clear leadership within HFT to progress the CQC recommendations.
Performance A MEDIUM level of confidence in HFT discharging its duties in relation to safeguarding children. Significant progress has been achieved against the CQC recommendations. However, further work is necessary to embed a “Think Family” approach within the trust, for full assurance of an embedded supervision process and the achievement of level 3 training compliance.
City Health Care Partnership
Process A HIGH level of confidence in CHCP discharging its duties in relation to safeguarding children. There is clear leadership within CHCP to progress the CQC recommendations.
Performance A HIGH level of confidence in CHCP discharging its duties in relation to safeguarding children. Significant progress has been achieved against the CQC recommendations the main outstanding area being in relation to the multi-agency looked after children agenda.

MINUTE 9 - CLOSTRIDIUM DIFFICILE PROPOSED OBJECTIVES


Level of Confidence
Process A High level of confidence was reported for the CCG as the CCG had ended the year under C Diff objective for the third year in a row.
Performance A High level of confidence was reported for the CCG was under objective for C diff and had robust review processes in place.

MINUTE 11 - BOARD ASSURANCE FRAMEWORK

Level of Confidence
Process A High level of confidence was reported in the Hull CCG BAF process, in that the BAF is regularly monitored, reviewed and updated.

MINUTE 12 – EQUALITY AND DIVERSITY UPDATE REPORT

Level of Confidence
Process A High level of confidence was reported in the Hull CCG Equality and Diversity process, in that the Equality and Diversity is regularly monitored, reviewed and updated.
Performance A High level of confidence was reported in Hull CCG due to the significant achievements against the objectives set out in the E&D action plan.



Dr James Moulton
Chair
Quality and Performance Committee
21 March 2018