

Item 10.2

QUALITY AND PERFORMANCE COMMITTEE

MEETING HELD ON 25 JUNE 2019

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 25 June 2019.

MINUTE 6 – QUALITY AND PERFORMANCE REPORT

<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 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 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 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>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>

MINUTE 7 – Q3/ Q4 SAFEGUARDING ADULTS AND CHILDREN REPORT

Level of Confidence
<p>Hull CCG</p> <p>Process A HIGH level of confidence in NHS Hull CCG discharging it's duties in relation to safeguarding adults and children. There are strong safeguarding assurance processes in place. There is an Executive lead, designated professionals and Named GPs in post.</p>
<p>Performance A HIGH level of confidence in NHS Hull CCG discharging it's duties in relation to safeguarding adults and children. The CCG is consistently represented at all levels of the HSAPB, HSCB and other multi-agency meetings in the city to safeguard vulnerable people including PREVENT, MAPPA and the Community Safety Partnership.</p>
<p>HUTHT</p> <p>Process A HIGH level of confidence in HUTHT discharging it's duties in relation to safeguarding adults and children. There are robust safeguarding processes in place with clear leadership, requisite professionals either in post or with interim cover arrangements in place and internal monitoring via a safeguarding committee with strong links to NHS Hull CCG.</p>
<p>Performance A HIGH level of confidence in HUTHT discharging its duties in relation to safeguarding adults and children. HEY has consistently maintained a safeguarding children compliance rate of over 80%. Figures for CT Prevent training are below compliance targets, this has been raised with the Trust and they are beginning to address this. HUTHT are represented at all levels of the HSAPB, HSCB and other associated multi-agency groups to safeguard vulnerable people in the city and meet regularly with the CCG designated professionals.</p>
Humber Foundation Trust

<p>Process A HIGH level of confidence in HTFT discharging its duties in relation to safeguarding adults and children. There are robust safeguarding processes in place with clear leadership, requisite professionals either in post or with cover arrangements in place and internal monitoring via a safeguarding committee with strong links to NHS Hull CCG.</p>
<p>Performance A HIGH level of confidence in HTFT discharging it's duties in relation to safeguarding adults and children. HTFT are represented at all levels of the HSAPB, HSCB and other associated multi-agency groups to safeguard vulnerable people in the city and meet regularly with the CCG designated professionals.</p>
<p>CHCP Process A HIGH level of confidence in CHCP discharging it's duties in relation to safeguarding adults and children. There are robust safeguarding processes in place with clear leadership, requisite professionals either in post or with cover arrangements in place and internal monitoring via a safeguarding group with strong links to NHS Hull CCG.</p>
<p>Performance A HIGH level of confidence in CHCP discharging it's duties in relation to safeguarding adults and children. CHCP are represented at all levels of the HSAPB, HSCB and other associated multi-agency groups to safeguard vulnerable people in the city and meet regularly with the CCG designated professionals and Named GPs.</p>
<p>Spire Process A MEDIUM level of confidence in SPIRE discharging it's duties in relation to safeguarding children. There is a lead matron with responsibility for safeguarding within Spire who meets regularly with the CCG designated professionals The self-declaration reported to CMB does not identify any deficits However, training compliance can only be reported incrementally.</p>
<p>Performance A MEDIUM level of confidence in SPIRE discharging it's duties in relation to safeguarding children. Safeguarding training compliance is reported incrementally providing a lower level of assurance. There remains no representation and engagement with multi-agency safeguarding meetings and committees.</p>
<p>YAS Process A HIGH level of confidence in YAS discharging it's duties in relation to safeguarding children and adults. The required processes are in place, monitored by Wakefield CCG as the lead commissioner. A current memorandum of agreement is in place with between all 23 CCGs and 13 SABs across Yorkshire for communication and raising concerns.</p>
<p>Performance A HIGH level of confidence in YAS discharging it's duties in relation to safeguarding children and adults. Safeguarding training consistently remains at good levels of compliance.</p>

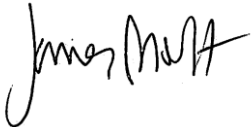
MINUTE 8 – UPDATE ON COMMUNITY EQUIPMENT INCREASED SPEND

<p>Level of Confidence</p>
<p>NHS Hull CCG Process A HIGH level of confidence was given in forecast budget expenditure. A HIGH level of confidence was given in the Management of the budget. Performance</p>

A **MEDIUM** level of confidence was given in the Forecast Expenditure.

MINUTE 9 – RISK REGISTER

Level of Confidence
NHS Hull CCG
Process
A HIGH level of confidence was given in forecast budget expenditure.
A HIGH level of confidence was given in the Management of the budget.
Performance
A MEDIUM level of confidence was given in the Forecast Expenditure.



Dr James Moulton
Chair
Quality and Performance Committee
23 July 2019