

Date	Thursday, 01 November 2018
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Title of paper	Update: NW London CCGs Quality & Performance committee
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Presenter	Diane Jones, Chief Nurse & Director of Quality NW London CCGs			
Author/s	Diane Jones, Chief Nurse & Director of Quality NW London CCGs			
Responsible Director	Diane Jones, Chief Nurse & Director of Quality & Lizzy Bovill Director of Performance, NW London CCGs			
Clinical Lead	Each CCG has a clinical quality lead.			
Confidential	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/> Items are only confidential if it is in the public interest for them to be so

The Committee is asked to:
Discuss the update from the joint Quality & Performance committee.

Summary of purpose and scope of report
<ul style="list-style-type: none"> To update the joint committee on the key points from the NW London CCGs quality & performance committee
What are the benefits of the Quality & Performance committee
<ul style="list-style-type: none"> The first meeting (in shadow) was held on 18 October. The purpose of the meeting is to have a NW London oversight of shared quality and performance issues, and to recognise / agree an approach to seek improvements.
Patient, staff and stakeholder engagement
<ul style="list-style-type: none"> The ToR is in draft and will be finalised at the January Governing Body meetings.
Jargon buster
<p><i>Lay members – impartial and independent members of governing bodies, usually with specific remits for audit, or patient and public involvement.</i></p> <p><i>Healthwatch – national consumer champion for health and social care</i></p> <p><i>CQC – Care Quality Commission; executive public body of the Department for Health and Social Care. Established to increase safety and quality standards across England.</i></p>

Quality & Safety
The Committee has delegated responsibility from the eight North West London CCG Governing Bodies for oversight of quality and/or performance issues for the services commissioned by North West London CCGs, where it is appropriate to do it collectively

rather than separately in each CCG.

Issues affecting more than one CCG, with a significant impact on quality and/ or performance are within the Committee's remit.

Equality Impact analysis

- *Not required for this paper*

Finance and resources

- *Not required for this paper*

Risk	Mitigating actions
<i>There are no risks associated with this paper</i>	

Supporting documents

- *None.*

Governance, reporting and engagement

Provide a brief overview of where this paper – or work in developing it – has been discussed. Signpost to where in the paper more detail on this can be found.

Name	Date	Outcome and where in the report can you find out more

Conflict of interest

None identified.

Update: North West London Collaboration of CCGs Quality & Performance Committee

The first meeting of the NW London joint quality and performance committee was held in shadow format on 18 October.

The ToR were discussed and agreed with minor amendments. The ToR will be signed off at the January 2019 Governing Body meetings.

There was recognition that the committee required a good balance between clinical leads and lay members. 3 CCGs local quality committees are chaired by a lay member and 5 are chaired by a clinical lead.

It was agreed that an additional lay member (not a quality committee chair) will chair this committee, to allow members to actively participate in presentation and discussion. However appointing a chair is likely to occur after the lay member review. Therefore Diane Jones will act as the interim chair.

It was also agreed to invite a HealthWatch representative to strengthen the patient voice across a wider scale.

One of the CCGs strategic objectives is to ensure that all our providers achieve good or better in the next CQC inspection. The committee will focus on the acute, mental health and community trusts, as well as independent providers of care homes with Nursing and the London Ambulance Service (LAS) that are based in NW London and provide assurances to the Joint Committee and Governing Body on progress towards this objective.

The committee agreed to look at themes impacting multiple CCGs e.g Fractured hip (Neck of Femur/ NOF) and cancer and by specialty such as Gynaecology, breast and Gastro Intestinal (GI).

The Committee will also take statutorily required reports on behalf of Governing Bodies (e.g annual safeguarding reports).

Another purpose of the committee will be to receive papers which would usually be signed off by the 8 individual Governing bodies, such as:

- Integrated Quality & Performance report
- Annual quality report (Patient safety, patient experience & clinical outcomes)
- Annual Individual Funding Requests (IFR) report
- And replace the function of the collaboration board in agreeing Planned Procedure with a Threshold (PPwT) policies/ decisions

The committee will receive exception reports from local committees and invite providers to attend if required.

Meetings will occur five times a year. The next meeting will focus on Fractured NOF and Gynaecology Cancer, date to be confirmed.