

## REPORT TO THE WEST ESSEX CCG BOARD MEETING IN PUBLIC

Agenda Item: 19ii

Date of Meeting: 28<sup>th</sup> November 2019

<b>Report title:</b>	Report from the Quality Committee (QC)
<b>Author:</b>	Jane Kinniburgh, Director of Nursing and Quality
<b>Clinical lead (where appropriate):</b>	Jane Kinniburgh, Director of Nursing and Quality
<b>Presented by:</b>	Jane Kinniburgh, Director of Nursing and Quality
<b>Recommended actions / next steps</b>	None at present
<b>The Board is asked to:</b>	<b>Note</b> the report.
<b>Executive summary (maximum 500 word limit) and purpose of the report:</b>	Points to Board from November meeting:  Following review of the minutes of the meeting of 12 <sup>th</sup> November, one issue was identified as requiring the specific attention of CCG Board, as noted under key issues below.  The minutes of the meeting held on 3 <sup>rd</sup> September 2019 are attached for information.
<b>CCG Committees / Groups previously consulted</b>	Quality Committee
<b>Equality Impact Analysis</b>	Not applicable, report is for information only.
<b>Key issues and risks:</b>	<b>1. Serious Incident Report 2019/14301 –</b> Decommissioning of the Pain Service within West Essex.
<b>Links to CCG strategy/objectives</b>	Patients and quality at the centre of everything.

Checklist for completion with all reports:

<b>Indicate implications for:</b>	
<b>1. Patient and public engagement</b>	Implications are noted within the minutes of the Committee.
<b>2. Resources</b>	Implications are noted within the minutes of the Committee.
<b>3. Health outcomes</b>	Implications are noted within the minutes of the Committee.
<b>4. Quality and Performance</b>	Implications are noted within the minutes of the Committee.
<b>5. Information Governance</b>	Implications are noted within the minutes of the Committee.
<b>6. Legal and/or</b>	Implications are noted within the minutes of the Committee.

<b>Procurement issues</b>	
<b>7. Conflict of interests</b>	No
<b>8. Francis, Berwick and Keogh recommendations</b>	<p><b>F-1,2, B -1,3,5 K-8</b> Implementing the Recommendations Putting the Patients first</p> <ul style="list-style-type: none"> <li>• <b>F-109,117 K-3</b> Ensuring robust, transparent systems in place to support the process, complainants, staff and organisation to ensure that learning is embedded</li> <li>• <b>F-124, 125, 133</b> Duty to require and monitor delivery of fundamental standards Responsibility for requiring and monitoring delivery of enhanced standards Roles of commissioners in complaints</li> <li>• <b>F142</b> Unambiguous lines of referral and information flows</li> </ul>

