

# Governing Body (Public) Meeting

DATE : 28<sup>th</sup> February 2013

Title	<b>Quality and Safety Working Group minutes 15/11/12</b>
Recommended action for the Governing Body	<p>That the Governing Body:</p> <p><b>Note for Information, the key points from the minutes of the Quality and Safety Working Group held on 15th November 2012.ttached</b></p>
Executive Summary	<p><b>Key points:</b></p> <ul style="list-style-type: none"> <li>• The Terms of Reference were reviewed and will be discussed again at the next meeting.</li> <li>• SLHT Performance Summary received - Safeguarding Children Training (1&amp;2) remains an issue.</li> <li>• Darent Valley update received - HSMR is green but DVH had a CDiff outbreak in August so this infection control target was missed.</li> <li>• Oxleas Community Health services update received - one red indicator on the Q2 dashboard. This relates to falls on the Step Up Step Down unit. Actions are being taken to address this include an audit of falls assessments on the unit and a review of the Falls Policy. Oxleas now dealing with investigating and reporting of SIs much more timely and effectively.</li> <li>• Learning Disability Services update report received - QSWG noted the work undertaken during 2012 to complete the annual learning disability Self-Assessment Framework and to put in place the resulting Improvement Plan.</li> <li>• Oxleas Mental Health Q2 Quality Dashboard reviewed - SI reporting process to be reviewed for BBG.</li> <li>• Winter Plan 12/13 update</li> <li>• Care Home Quality Report Q2 - The Oaks update</li> <li>• Safeguarding Children: Ofsted/CQC Inspection Safeguarding Children and Looked after Children Action Plan - The findings from the CQC's component of the inspection in which Bexley health agencies contribution to safeguarding children was judged 'good'.</li> <li>• NICE status report reviewed.</li> <li>• Diabetes Prevention Survey report.</li> <li>• Immunisations Policy - 1st review.</li> <li>• Savoy Transport update - NB update 10/01/13 LINKs survey has now been received</li> </ul>

	<ul style="list-style-type: none"> <li>• Contenance Service - To review funding for 13/14 contract.</li> <li>•</li> </ul>	
Which objective does this paper support?	<b>Patients:</b> Improve the health and wellbeing of people in Bexley in partnership with our key stakeholders	✓
	<b>People:</b> Empower our staff to make BCCG the most successful CCG in (south) London	✓
	<b>Pounds:</b> Delivering on all of our statutory duties and become an effective, efficient and economical organisation	✓
	<b>Process:</b> Commission safe, sustainable and equitable services in line with the operating framework and which improves outcomes and patient experience	✓
Organisational implications	Key Risks <small>(corporate and/or clinical)</small>	
	Equality and Diversity	Equality and Diversity supported
	Patient impact	Patient Insights & Experience Report received by CQAG
	Financial	N/A
	Legal Issues	N/A
	NHS constitution	This paper supports the pledges as set out in the NHS constitution
<b>Consultation</b> (Public, member or other)	N/A	
<b>Audit</b> (Considered / Approved by Other Committees / Groups)	Minutes will be approved at next Q&SWG on 21st February 2013.	
Communications Plan	N/A	
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Date	17/01/2013	