

Title of paper:	Minutes of The Clinical Quality Clinical Governance and Safety Committee – April and June 2013
Author:	Eileen Clark, Head of Clinical Quality
Exec Lead:	Karen Parsons, Chief Operating Officer
Date:	11 th July 2013
Locality:	All
Meeting:	Governing Body, 19 th July 2013
Agenda item:	
For:	Information
<p>Brief summary: The Clinical Quality, Clinical Quality and Safety Committee meets monthly to discuss issues relating to the quality and safety of services that are commissioned for Surrey Downs patients either directly by Surrey Downs Clinical Commissioning Group or by other commissioning arrangements.</p>	
<p>Quality and patient safety issues:</p> <ul style="list-style-type: none"> • Never Events reported at ESHUT, SASH and Kingston Hospital • Monitoring of Health Care Acquired Infections across all sites • Trends in Serious Incidents Requiring Investigation 	
<p>Financial issues: Under the new national guidance, providers who fail to achieve agreed standards in certain areas may not receive their quality payment and this will affect the Quality Premium payments received by the CCG</p>	
<p>Workforce issues: These are being monitored through Provider Quality Contract meetings</p>	
<p>Statutory compliance: Focuses on the health and safety of all services</p>	

Conflicts of interest: As per the Conflict of Interest register

Risk and assurance: There are risks related to quality recorded on the CCG risk register including NHS111 and the potential quality impacts of the BSBV programme

Accompanying papers Surrey Downs CCG Clinical Quality, Clinical Governance and Patient Safety Committee Minutes – April and June 2013