

<b>Title of paper:</b>	Clinical Quality Committee Minutes
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<b>Exec Lead:</b>	Karen Parsons
<b>Date:</b>	27 <sup>th</sup> September 2013
<b>Meeting:</b>	Governing Body
<b>Agenda item:</b>	12
<b>For:</b>	Information
<p><b>Executive Summary</b></p> <p>Attached are the minutes from the July and August Clinical Quality Committee meetings. This committee was formerly known as the Clinical Quality, Clinical Governance and Safety Committee.</p>	
<p><b>Committees and other groups that have considered this paper:</b> Clinical Quality Committee</p>	
<p><b>Recommendation(s):</b> The Governing Body is asked to NOTE these minutes.</p>	

**Implications for wider governance**

<p><b>Quality and patient safety:</b> As set out in the minutes</p>
<p><b>Patient and Public Engagement:</b> Feedback from Patient Advisory Group (July Minutes P6, complaints and PALS August minutes P8)</p>
<p><b>Equality analysis:</b> NO EA required</p>

**Finance and resources:** No specific references

**Workforce:** July minutes – concerns re Obstetrics Staffing (P6)

**Statutory compliance:** Safeguarding is discussed in both sets of minutes (July P3 & 4, August minutes P6 & 7)

**Conflicts of interest:** None known

**Risk and assurance:** There are risks on the risk register in relation to quality premium, safeguarding, supplier failure and continuing care

**Communications Plan:** This report is on the CCG web site

**Accompanying papers:** Minutes of July and August committee meetings