

## **Summary Report from the Joint Finance and Performance and Quality, Patient Safety and Risk Committees Meetings – 22<sup>nd</sup> August and the 24<sup>th</sup> October 2017**

### **1. Introduction**

This report provides a brief summary of the issues discussed in detail at the joint Finance and Performance and Quality, Patient Safety and Risk Committee in August and October. Discussions took place across a wide range of topics. The Governing Body is asked to **note** the report.

### **2. For noting**

2.1 The committee asked that the following be sent to November's Governing Body for noting. These areas have been discussed at the August and October meetings:

### **3. Key Discussions from the meetings**

3.1 The full, agreed, minutes for the August meeting are provided within the pack of Governing Body papers. The items discussed at the August meeting were:

- **Action Log**

- **Imperial College Healthcare NHS Trust**

- Referral to Treatment (RTT)
- 52-week waits
- Serious Incidents (SI's)
- Cancer
- Diagnostics
- Dermatology Referrals
- Estates structural issues
- Headers on Outpatient letters

- **Chelsea and Westminster Hospital NHS Trust (ChelWest)**

- Discharge Summaries
- Caesarean rates at ChelWest
- End of Life Care for patients

- **Out of Hospital Services**

3.2 The following key actions were agreed:

- To discuss the caesarean section rates at the CQG
- To share with the committee the results of a recent deep dive into caesarean rates
- To discuss with the performance team the lack of commentary provided in the ChelWest IPR exception report and provide a response for the next meeting through the IPR cover sheet

3.3 The area discussed at the 24<sup>th</sup> October meeting was:

- **QIPP month 6 update**
  - Progress to date on performance and programme of work currently underway, including next steps
  - QIPP Delivery Group action log and summary of the local transactional schemes

3.4 There were no actions from this meeting.

#### **4. Escalation**

4.1 There were no items for escalation to the Governing Body arising from these meetings.

#### **5. Action Required**

5.1 The Governing Body is asked **to note** the report and the actions put in place.

**Vanessa Andrae**  
**Vice Chair Hammersmith and Fulham CCG**