

Summary Report from the Joint Finance and Performance and Quality, Patient Safety and Risk Committees Meeting – 28th November 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 January's Governing Body for noting. These areas were discussed at the November meeting:

3. Key Discussions from the meetings

- 3.1 The items discussed at November's meeting were:

- **Action Log**
- **Imperial College Healthcare NHS Trust**
 - CQC Inspection
 - Referral to Treatment (RTT)
 - 52-week waits
 - Mixed Sex Accommodation (MSA) breaches
 - St Marys Birthing Unit
 - Serious Incidents (SI's)
 - NICE Guidance and Back Pain
 - Patient Transport
 - A&E
 - Cancer
 - Diagnostics
- **Community Independence Service (CIS)**
 - Number of Incidents
 - Friends and Family Test (FFT)
- **Chelsea and Westminster Hospital NHS Trust (ChelWest)**
 - Elective C-Sections
- **Central London Healthcare NHS Trust**
 - Pressure Ulcers (PU's)
- **GP Federation**
 - Out of Hospital Services

3.2 The following key actions were agreed:

- **Imperial Mix Sex Accommodation** - To include in a future report the Trust's plans to address the changes
- **Imperial Spinal Injections for lower back pain Dermatology** - For the dermatology procedures to be shared in order to obtain clarity around what was provided in the community
- **Imperial unannounced inspection of Imperial's Emergency Departments, Urgent Care Centres and surgical directorates** - To amend the report to stipulate it was a CQC inspection
- **Community Independence Service (CIS) Friends and Family Test (FFT)** - To determine whether other parts of the sector had performed better and go back to the lead provider of CIS to obtain a FFT update and determine what work was underway to improve performance
- **Imperial NICE Guidance and Back Pain:** The IPR cover sheet to be more explicit about NICE guidance for back pain and why it was no longer recommended, given that the paper would be in the public domain
- **GP Federation Out of Hospital Services (OOHS):** To amend the wording in the IPR cover sheet to read that "no SI's were reported but the providers are learning from the other reported incidents"
- **Central London Healthcare NHS Trust Pressure Ulcers (PU's):** To raise PU's at the next CLCH CQG meeting to find out what the provider was doing to address the high numbers
- **Serious Incidents (SI's):** To make it clear in future IPR cover sheets the definition of how SI's are reported for our different providers.

4. Escalation

4.1 There were no items for escalation to the Governing Body

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