

Paper: 18

<b>Date</b>	Tuesday, 10 March 2015
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<b>Title of paper</b>	<b>CWHHE Performance Committee Terms of Reference</b>
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<b>Presenter</b>	Ben Westmancott, Director of Compliance				
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<b>Responsible Director</b>	Clare Parker, Chief Officer				
<b>Clinical Lead</b>	Chair				
<b>Confidential</b>	<b>Yes</b>	<input type="checkbox"/>	<b>No</b>	<input checked="" type="checkbox"/>	Items are only confidential if it is in the public interest for them to be so

**The Governing Body is asked to:**

Approve the revised terms of reference.

**Summary of purpose and scope of report**

The performance committee considers issues affecting more than one CCG in the collaborative and recommends remedial actions. The terms of reference have been updated and the key changes are:

- Clarity that the committee will act as the Systems Resilience Group
- Clarity of how the urgent care working group will link into this committee
- Removed the role of reviewing financial risk sharing agreements.

**Quality & Safety/ Patient Engagement/ Impact on patient services:**

The committee shall monitor:

- performance against the indicators in the assurance framework;
- performance against the outcomes in the Out of hospital strategies;
- performance of the system in relation to elective and non-elective care across formal boundaries;
- the management of provider risks designated to it by respective CCGs;
- the management of board assurance framework entries designated to it;
- contracted activity of our main providers;
- on behalf of CWHHE CCGs, the effectiveness of the system resilience function for elective and non-elective activities; and
- any other areas of CCGs' performance as requested by the CCG chairs.

**Finance, resources and QIPP**

There are no additional finance or resource requirements.

**Equality / Human Rights / Privacy impact analysis**

N/A

**Risk**

The committee will review and input to the board assurance framework risks as allocated. This paper does not create any additional risks.

**Mitigating actions**

The committee will ensure feedback on the BAF is reported to the CCG governing body.

**Supporting documents**

Please find the revised terms of reference attached.

**Governance and reporting**

(list committees, groups, other bodies in your CCG or other CCGs that have discussed the paper)

Committee name	Date discussed	Outcome
CWHHE Performance committee	5 <sup>th</sup> January 2015	The committee approved the revised terms of reference.