

## **Summary Report Of The Joint Finance and Performance and Quality, Patient Safety and Risk Committees Meetings – 26 January & 23 February 2016**

### **1. Introduction**

1.1 This report provides a very brief summary of the issues discussed in detail at the joint Finance and Performance and Quality, Patient Safety and Risk Committee in January and February 2016. The Governing Body is being asked to note the report.

### **2. Key Discussions From Meetings**

2.1 The full, agreed, minutes are provided within the pack of Governing Body papers for the January meeting. The key points discussed at the January meeting were:

- A&E and LAS Issues
- Pressure Ulcers
- Chelsea & Westminster - People referred with a suspected TIA, who are at high risk of stroke who are assessed and treated within 24 hours
- Quality Premium Dashboard
- Podiatry Performance

The following actions were agreed:

- To provide an update at a future governing body seminar on the local work taking place to address the issues around A&E and LAS to include data and handover rates and how it correlated with the A&E action plan around A&E performance
- To schedule a discussion on the 16/17 quality premium for April's clinical seminar to include a discussion on lessons learnt from 15/16
- To review the current CLCH podiatry service to determine the historical elements included in the service, how access could be improved and who to contact, ascertain why performance had slipped between July-Nov 15 and how the service fits in with the more general diabetes pathways
- To review the number of patients at C&W who were referred and treated for a suspected TIA within 24 hours

2.2 The key points discussed at the February meeting were:

- Friends and Family Test for Imperial A&E
- Information exchange at Imperial
- Serious Incidents and Never Events at Imperial
- Thematic review of Serious Incidents at Imperial
- Waits and delays on the RTT pathway at Imperial
- A&E

- Cancer
- RTT
- WLMHT bed reductions

The following actions were agreed:

- To clarify the current waiting times for the Imperial RTT pathways and provide feedback from the CQG meeting
- To include in the quality report for the March Governing Body an update on the work taking place at both Imperial sites to support the trust in meeting the A&E performance standards
- To include an update in the Quality Report for the March Governing Body on the information exchange meeting at Imperial

2.3 As part of the discussions that have taken place at the January and February meetings the joint committee has either received assurance on the items discussed or identified a specific action to be undertaken in order to provide the level of assurance required.

### **3. Action Required**

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

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