


<b>Item Number: 14</b>											
<b>Name of Presenter: David Booker, Chair of Quality and Finance Committee</b>											
<b>Meeting of the Governing Body</b>  <b>5 February 2015</b>											
<b>Minutes of Quality and Finance Committee</b>											
<b>Purpose of Report For Information</b>											
<b>1. Rationale</b> To report key messages for Governing Body											
<b>2. Strategic Initiative</b> The remit of the Quality and Finance Committee includes all areas as appropriate <table border="0" style="width: 100%;"> <tr> <td><input type="checkbox"/> Integration of care</td> <td><input type="checkbox"/> Planned care</td> </tr> <tr> <td><input type="checkbox"/> Person centred care</td> <td><input type="checkbox"/> Transforming MH and LD services</td> </tr> <tr> <td><input type="checkbox"/> Primary care reform</td> <td><input type="checkbox"/> Children and maternity</td> </tr> <tr> <td><input type="checkbox"/> Urgent care reform</td> <td><input type="checkbox"/> Cancer, palliative care and end of life care</td> </tr> <tr> <td></td> <td><input type="checkbox"/> System resilience</td> </tr> </table>		<input type="checkbox"/> Integration of care	<input type="checkbox"/> Planned care	<input type="checkbox"/> Person centred care	<input type="checkbox"/> Transforming MH and LD services	<input type="checkbox"/> Primary care reform	<input type="checkbox"/> Children and maternity	<input type="checkbox"/> Urgent care reform	<input type="checkbox"/> Cancer, palliative care and end of life care		<input type="checkbox"/> System resilience
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<b>3. Actions / Recommendations</b> The Governing Body to note and discuss key issues											
<b>4. Engagement with groups or committees</b> Not applicable											
<b>5. Significant issues for consideration</b> The key messages for the Governing Body are: <p><i>18 December</i></p> <ul style="list-style-type: none"> <li>• Change of Chairman following resignation of John McEvoy</li> <li>• Concerns about A and E performance</li> <li>• Concerns about diagnostics and Radiology Department at York Teaching Hospital NHS Foundation Trust</li> <li>• Concerns about Dermatology referral to treatment times</li> <li>• Appreciation to John McEvoy for his work with the Quality and Finance Committee and contribution to the CCG</li> </ul> <p><i>22 January</i></p> <ul style="list-style-type: none"> <li>• Yorkshire Ambulance Service presentation issues             <ul style="list-style-type: none"> <li>▪ Look to invest in preventative services, for example resuscitation and 'Restart a Heart Day'</li> <li>▪ Positive Publicity with Yorkshire Ambulance Service</li> </ul> </li> <li>• Proposal to streamline CCG meeting structures and integrated reporting; discussed in context of primary care co-commissioning</li> <li>• Look to invest in Children's Mental Health and Psychiatric Services</li> </ul>											
<b>6. Implementation</b> As reviewed and proposed following review by the Governing Body.											

**7. Monitoring**

Through usual policies and procedures in conjunction with the Audit Committee

**8. Responsible Chief Officer and Title**

Rachel Potts, Chief Operating Officer

**9. Report Author and Title**

Not applicable