

Meeting Title:	Governing Body	Date: 17 July 2018						
Paper Title:	Quality and Risk Committee Report	Paper Reference: GB 18 093						
Sponsor:	Nichola Bramhall, Chief Nurse and Director of Quality							
Previous Related Papers:	Contemporaneous highlight reports and ratified minutes of the Quality and Risk Committee have been received quarterly.							
Recommendation:	Approve	<input type="checkbox"/>	Endorse	<input type="checkbox"/>	Review	<input type="checkbox"/>	Receive/Note for:	<input checked="" type="checkbox"/>
							<ul style="list-style-type: none"> • Assurance • Information 	
Summary Purpose of Paper:	<p>The ratified minutes attached are from the final meeting of the South Nottinghamshire CCGs' Quality and Risk Committee (QRC) held on 30 April 2018. A contemporaneous highlight report from this meeting was considered at the May 2018 Governing Body meeting.</p> <p>The QRC has since been disbanded and as part of the Greater Nottingham Clinical Commissioning Partnership governance arrangements a new Quality and Performance Committee has been established. Highlight reports and ratified minutes from the new committee will be considered at the Greater Nottingham Joint Commissioning Committee.</p>							
If paper is for Approval/Endorsement, have the following impact assessments been completed?								
Equality / Quality Impact Assessment	Yes	<input type="checkbox"/>	Privacy Assessment	Impact	Yes	<input type="checkbox"/>		
	No	<input type="checkbox"/>			No	<input type="checkbox"/>		
	N/A	<input checked="" type="checkbox"/>			N/A	<input checked="" type="checkbox"/>		
Conflicts of Interest: Recommended action to be agreed by the Chair at the beginning of the item.								
<input checked="" type="checkbox"/> No conflict identified <input type="checkbox"/> Conflict noted, conflicted party can participate in discussion but not decision <input type="checkbox"/> Conflict noted, conflicted party can remain but not participate <input type="checkbox"/> Conflicted party is excluded from discussion								
Have All Relevant Implications Been Considered? <i>(please tick where relevant)</i>								
Clinical Engagement	<input type="checkbox"/>	Patient and Public Involvement			<input type="checkbox"/>			
Quality Improvement	<input checked="" type="checkbox"/>	Equality, Diversity and Human Rights			<input type="checkbox"/>			
Integration	<input type="checkbox"/>	Innovation / Research			<input type="checkbox"/>			
Improving Health Outcomes / Reducing Health Inequalities	<input checked="" type="checkbox"/>	Patient Choice / Shared Decision Making			<input type="checkbox"/>			
Financial Management	<input type="checkbox"/>	Corporate Governance			<input checked="" type="checkbox"/>			
Risk: <i>(briefly explain any risks associated with the paper)</i>	N/A							
Recommendation:	The Joint Commissioning Committee is asked to NOTE: the minutes.							