

HIGHLIGHTS OF INTEGRATED GOVERNANCE AND PERFORMANCE COMMITTEE

10 June 2009

- 1 Assurance Framework / Strategic Risk Register
The revised risk register had been passed to Internal Audit for advice on its acceptability compared to other PCTs. Audit opinion would be received shortly. Report back to next meeting. The Executive Directors would continue to update the register until the Auditors' review was concluded.
- 2 Information and Communication Technology
Jonathan Tringham gave an update on the situation in the PCT following infection of IT systems by the Conficker virus on 28 May. An action plan to address the issues had been put in place rapidly and would be fully completed by 12 June. The measures put in place would provide protection against most other known viruses.
A wider strategic issue was the current ICT infrastructure across the 3 PCTs in Birmingham. Jonathan Tringham was setting up a small operational team to define the requirements, priorities and strategies for ICT, and the links with other PCTs. The issues would need to be included in the Risk Register to strengthen the existing section on ICT.
- 3 Care Quality Commission inspection
The inspection visit by the Care Quality Commission which had taken place on 4 June was described. 4 topics and standards were inspected, all from a commissioning perspective, in relation to HEFT / BSMHT and an out of area provider in specialised commissioning.
 - Nice and national guidance
 - Diversity and equality
 - Public health partnerships
 - Annual Public Health Cycle

In general, it was believed that the depth of information submitted would be adequate for CQC assurance. Managers at HEFT and BSMHFT had been very supportive and had supplied documentation as requested.

The report on the Care Quality Commission visit would be available in 3 weeks - the PCT is able to comment on matters of factual accuracy only. The final CQC rating for the PCT is expected in October.

- 4 Financial Plans 2009/10
The main area of concern was continuing overperformance at HEFT which had continued in April 2009. This will be reported elsewhere on the Board agenda.

- 5 **Monthly Performance Report – June 2009**
The performance on the indicator for A&E waits had dipped to 97.83% in May. This is resulting in attention from Monitor. The SHA had requested a rise of the target to 98.5% in the first few months of the year to give HEFT 'headroom'. The position varied between the three sites at HEFT. Andrew Donald would be meeting with the Chief Operating Officer of HEFT and would report back to the next meeting.

- 6 **Monitoring quality and performance in Care Homes with Nursing**
The progress report showed improvement to the CQC ratings for Nursing Homes in the PCT area. The new contracts with Birmingham City Council would help to ensure consistency. The PCT's initiatives on changes to GP cover for homes and the 'virtual team' approach were significant recent improvements.

- 7 **Swine Flu**
The Committee received an update on the latest situation. This will also be reported to the Board.

- 8 **Local Security Management Specialist Work plan 2009/10**
The PCT was required to have a work plan for Security Management. The main emphasis of the year would be on developing awareness.

- 9 **Business Case for temporary accommodation at Clodeshall Road**
The business case was approved and will also be considered by the Board in private session.

- 10 **Specification Development**
The policy had been written as guidance to PCT staff in preparing a specification for a development. It was approved by the Committee.

- 11 **Items for information**
The Committee also received for information a report on the recent project gateway reviews and an update on emergency planning.

- 12 **Next meeting**
15 July 2009