

## **REPORT FROM INTEGRATED GOVERNANCE AND PERFORMANCE COMMITTEE**

14 October 2009

- 1     Matters arising - Serious Untoward Incidents  
David Stenson explained in full the process which was in place to deal with SUIs reported by HEFT and BSMHFT. In May 2009 an Internal Audit report had confirmed significant assurance with the reporting process, but subsequently a new national framework for dealing with SUIs had been published for consultation and a meeting had been arranged by the SHA to discuss this.
- 2     Individual Funding Requests Policy  
The policy constituted a revision of the existing process which reflected the emerging region-wide and national guidance. The revised policy would give more consistency and equity, greater access to expert advice and a more rigorous process. The Integrated Governance and Performance Committee will receive a quarterly report from the IFR Panel.
- 3     Warren Farm and Kingsnorth House redevelopment – Outline Business Case  
The Committee approved the business case and the signing of leases for the Warren Farm Centre and Kingsnorth House. The report will also be considered by the Board in private session.
- 4     Washwood Heath Health and Wellbeing Centre - update  
The Business Case had been signed off in February. The project was now under consideration at the SHA. Approval was expected at the SHA Board in November 2009 with financial close on 1 December. Construction costs and lease plus costs for the project were lower than approved.  
The naming of the centre would be checked as it was located in Saltley.
- 5     26 Week breaches – Paediatric Cardiac Surgery  
A review of the paediatric cardiac surgery waiting list at Birmingham Children's Hospital at the end of August 2009 had revealed a significant number of 26 week waiting time breaches. The Specialised Commissioning Team have led on the development of an action plan which was now a part of the overall action plan for issues at BCH, and the PCT was working with HoB PCT (who are lead commissioner on general children's services).
- 6     Care Quality Commission inspection visit – Core Standards - June 2009  
The PCT had been inspected on the basis of 4 standards, one of 15 PCTs to be inspected in this round. Recent feedback had indicated a rating of unqualified assurance on the 4 core standards for commissioned services including independent contractors, specialised commissioning, mental health, acute services and community health services.

- 7 Care Quality Commission Annual Health Check rating 2008/09  
The October Board will receive a report on this.
- 8 Performance Report October 2009  
Overall the report had a similar pattern to previous months with issues with ambulance services, smoking quitters and immunisation targets causing concern.
- 9 Assurance Framework and Strategic Risk Register  
A report had recently been received from the Head of Internal Audit following the audit review of the content and structure of the Risk Register. This would be considered at the Audit Committee on 15 October. After this it would be reported to the Integrated Governance and Performance Committee and action could be taken to review the register. It was likely that the structure and content would be changed in line with recent Audit Commission guidance.
- 10 Action to reduce delayed transfers of care  
Since the last report to the Committee in April 2009 the target for DTOC in BEN had been achieved on several occasions.  
The two new community units for enhanced assessment (at Heartlands and Good Hope Hospital) were open and initial feedback was positive with efficient discharge systems and good quality care.
- 11 Other reports for information:  
The Committee also noted reports on:
  - Monitoring quality and performance in care homes with nursing
  - Equality, Diversity and Human Rights Quarterly Report, including a Diagnostic Report from the Employers' Forum on Disability Standard 2009 following a recent assessment.
  - Local Security Management Specialist – quarterly update
- 12 Next meeting  
11 November 2009