Committee Report to the Board

Report from the Quality Committee following its meeting of 20th June 2017:

Decisions / approvals made (within delegated authority)

None

Assurances provided to the Trust Board (excluding Strategic Plan Actions / BAF)

The Committee received the Quality Committee Performance report highlighting performance against key quality indicators and providing supporting detail.

The Committee received the full CQC inpatient survey report following the high level report to the Trust Board. The report showed a very positive performance.
The staff survey report provided assurance on the actions being taken to improve performance in key areas.
The Committee received a report providing an update on the Serious Illness Care Programme. Concerns were highlighted regarding on-going funding.

Assurances were also provided through the following reports:
Risk Report
Clinical Audit Annual Plan Progress Report
Workforce and OD Report June 2017
Quality Strategy update

Strategic Priorities (Progress updates)
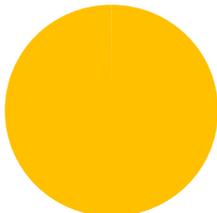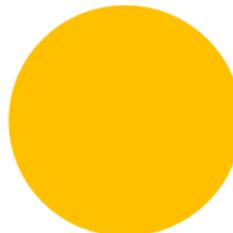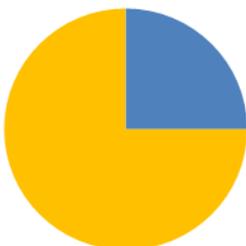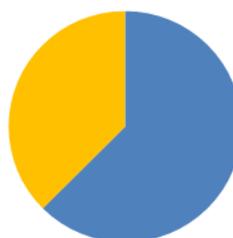
B	Not commenced
R	Behind trajectory
A	On trajectory
G	Completed

Board Assurance Framework (Progress Updates)

Strategic Priority	Current Risk Score	Progress update
Strategic Priority 1 Ensuring the delivery of high quality patient services (safety, experience and outcomes).	**4 x 2 = 8**	Safeguarding committee now well established. Annual report on compliance with emergency preparedness complete.
Strategic Priority 2 Ensuring the Trust has the appropriate, motivated and engaged workforce in place to deliver its strategy.	**4 x 2 = 12**	The overall risk profile (Potential or actual risks (from *risk register*) shows a no change in risk
Strategic Priority 4 Ensuring regulatory compliance with CQC, NHS Improvement, and other relevant legislation.	**4 x 2 = 8**	The overall risk profile (Potential or actual risks (from *risk register*) shows a no change in risk

Areas of non-delivery

Nothing to report. However concern was raised regarding on-going funding of the Serious Illness Care Programme

New / mitigated risks

Nothing to report

Key items for Board consideration:

Nothing new to report

Recommendation

Nothing new to report