

## Committee Report to the Board

### Report from the Quality Committee following its meeting of 24<sup>th</sup> January 2018

#### Decisions / approvals made (within delegated authority)

None

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

Assurances were provided through the following reports:

Assurance from the Quality and Safety Sub-Committee

Assurance from the Workforce Sub-Committee

Assurance that the Trust was compliant with the new Changes to the Ionising Radiation Regulations 1999 (IRR99) and Ionising Radiation (Medical Exposure) Regulations 2000 (IRMER2000)

Raising Concerns – Biannual Report

Continuous Improvement: Areas of Good Practice

Staff Survey

#### Strategic Plan Actions (Progress updates)

Improving Quality	
Continuous Improvement and Innovation	
Research	
Financial sustainability	
Generating intelligence	

#### Board Assurance Framework (Progress Updates)

Strategic Priority	Current Risk Score	Progress update
<b>Strategic Priority 1</b> Ensuring the delivery of high quality patient services (safety, experience and outcomes).	4 x 2 = 8	CQC mandated actions now completed. Annual report on compliance with emergency preparedness complete.
<b>Strategic Priority 2</b> 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 <i>risk register</i> ) shows a no change in risk
<b>Strategic Priority 4</b> Ensuring regulatory compliance with CQC, NHS Improvement, and other relevant legislation.	4 x 2 = 8	CQC mandated actions now completed. HSE notification reported to September Board has now had all actions completed and responded to within the required timescale.

Areas of non-delivery Nothing to report
New / mitigated risks Nothing to report
Key items for Board consideration: Nothing new to report
Recommendation Nothing new to report