



Committee/Group 'Triple A' Chair's Report

Name of Committee/Group	Performance Committee	Reporting to:	Trust Board
Date of the meeting:	18 November 2019	Parent Committee:	Trust Board
Chair:	Mark Tattersall	Quorate (Y/N)	Y

Agenda Item:	RAG	Key Points	Actions Required	Action Lead	Expected Date for Completion
Integrated Performance Report		A deteriorating trend in pressure ulcers was noted, following the reporting of four patients developing pressure ulcers during their Inpatient stay on Mersey ward in October 2019.	The Committee will refer the deteriorating trend in pressure ulcers to the Quality Committee.	JSp	January 2020
Performance Risk Register		FDG Supply – this continues to be an area of challenge for the Trust and has been on the risk register for some time.	The Committee requested an update on the current position and mitigations in place to address this.	JSp	January 2020
PropCare – Reporting on Performance		Following a recent external review of Health and Safety compliance at Aintree potential gaps in assurance for Clatterbridge have been identified.	PropCare Board will schedule an extraordinary Board meeting to review the issue in details and an update will be provided to Committee.	PC	January 2020
Any Other Business		Corporate Governance capacity - the adverse impact of the transfer of the legal responsibilities into Corporate Governance has had a negative impact on the workload of the department and on its capacity.	A rapid review is required of 'Potential' legal cases, and ongoing review of 'Actual' legal cases, to ensure a full position statement can be drafted.	AW	January 2020

KEY

	ALERT the Committee on areas of non-compliance or matters that need addressing urgently
	ADVISE the Committee on any on-going monitoring where an update has been provided to the sub-committee and any new developments that will need to be communicated or included in operational delivery
	ASSURE the Committee on any areas of assurance that the Committee/Group has received