



## Committee/Group 'Triple A' Chair's Report

Name of Committee/Group	Quality Committee	Reporting to:	Trust Board
Date of the meeting:	19 March 2020	Parent Committee:	
Chair:	Terry Jones	Quorate (Y/N)	Y

Agenda Item:	RAG	Key Points	Actions Required	Action Lead	Expected Date for Completion
Covid-19 Update		<p>The Committee discussed at length the unprecedented times as a result of the response required to Covid-19. The Committee recognised this will inform the context of the meeting and whilst the detail within the papers was accurate at the time of drafting, recent events have taken over and any discussion will be seen in that context.</p> <p>The Committee received a detailed description of the processes established within the Trust in response comprising daily meetings at 9am (Operational), 12pm (Strategic) and at 2pm (Executive). Alerts are being received from central and regional office and a number of daily sitreps are now being required to be completed and returned.</p> <p>The Committee discussed the current position in relation to patients and the management decisions that are likely to be required going forward.</p>	Committee members to consider how we view and consider quality and risk in the current climate.	All	April 2020

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		<p>The Committee further discussed staffing and the impact on staffing in adhering to the national guidance relating to social isolation and it was noted there is already pressure within the medical workforce. It was anticipated that there should be more clarity on the workforce by the time Trust Board meets.</p> <p>The Committee was informed that the CQC have deferred all inspections and the Parliamentary and Health Service Ombudsman are not accepting any new complaints.</p>			
Quality Committee Risk Register		<p>The Committee discussed and acknowledged that given the current circumstances, the definition of risk will change significantly and we will have to review what and how we measure risk going forward in direct response to the fact that we will be expecting staff to make decisions and do things that we would not ordinarily tolerate.</p> <p>The Committee further discussed the Trust Risk Appetite and reappraising the same.</p>	<p>Continued review and re-defining of risks held on the Quality Committee risk register in light of the current position.</p> <p>Review the risk appetite in conjunction with revised statutory and regulatory guidance.</p>	<p>NB</p> <p>AW</p>	<p>Ongoing</p> <p>25 March 2020</p>
Learning from the Incident Review Group		The Committee noted that one incident involving a delay in administration of	Continue to develop the report.	GM/AW	April 2020

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		treatment led to an additional inpatient stay which has been reported as a Serious Incident. The patient has since recovered.			
Improvement and Assurance Plan - CQC		<p>The Committee were informed that all the 'must do' and 'should do' actions flowing from the 2019 CQC Report have now been completed.</p> <p>Given the current events, the 'mock CQC' inspections have been deferred and this decision will be reviewed on a regular basis.</p>	Monitor the situation and keep the Committee apprised of developments	<p>GM</p> <p>GM</p>	<p>Ongoing</p> <p>April 2020</p>
Equality, Diversity and Inclusion Strategy.		The Committee discussed and welcomed the Equality, Diversity and Inclusion Strategy and recommended the Board approve the Strategy.	Equality, Diversity and Inclusion strategy on the Board Agenda for approval.	AW/JSh	March 2020

	<b>ALERT</b> the Committee on areas of non-compliance or matters that need addressing urgently
	<b>ADVISE</b> 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
	<b>ASSURE</b> the Committee on any areas of assurance that the Committee/Group has received