



Committee/Group 'Triple A' Chair's Report

Name of Committee/Group	Quality Committee	Reporting to:	Trust Board
Date of the meeting:	17 September 2020	Parent Committee:	
Chair:	Terry Jones	Quorate (Y/N)	Y

Agenda Item:	RAG	Key Points	Actions Required	Action Lead	Expected Date for Completion
Integrated Performance Report: Month 5	Green	<p>The Quality Committee had received a referral from the July Performance Committee to seek assurance on compliance with the Statutory Duty of Candour relating to reported Serious Incidents.</p> <p>The Quality Committee received assurance from the Director of Nursing that the Trust was fully compliant with the Statutory Duty of Candour.</p>	Assurance received to the communicated to the Performance Committee.	AW	17 September 2020
Research and Innovation Board Chair's Report.	Red	<p>The Quality Committee had a detailed discussion in relation to no external biopsy service being available to support clinical trials with 22 studies unable to be opened.</p> <p>The Committee further discussed the potential negative impact of this on our ECMC renewal.</p> <p>The Committee discussed the feasibility of securing an in-house service to obtain</p>	Exploration of the Interventional Radiology service to support clinical trials at the Trust.	GH	Review end September 2020

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		the necessary biopsies.			
Infection Prevention and Control Board Assurance Framework		The Quality Committee received assurance that the Trust is now compliant with 62 of the 63 Key Lines of Enquiry relevant to the IPC Board Assurance Framework.	To continue to monitor outstanding compliant action relating to the addition of the screening process for day case patients to be documented on the ERP system.		
Draft Quality Accounts		The Quality Committee received the first draft of the Annual Quality Account which will be further reviewed in October at both Quality Committee and Audit Committee prior to Board in November.	Draft Quality Account to October Audit Committee for recommendation for approval to Trust Board in November 2020.	SL	October 2020
Learning from Incident Review Group		The Quality Committee discussed an incident relating to blood results and the potential impact of this and requested an update on the investigation at the next Committee.	On October Agenda	SL	October 2020
Interface of Inpatient/Outpatient Prescribing.		The Quality Committee noted the general increase in reported medicine incidents and in particular discussed both inpatient and outpatient prescribing and the interface with Meditech.	The Committee requested an update at the next Committee.	HC	October 2020
Cancer Patient Experience Survey and Adult In-Patient Survey		<p>The Quality Committee discussed both patient surveys and noted the associated action plans.</p> <p>The Committee highlighted that due to the importance of patient experience the regular updates were requested.</p>	Patient Experience to remain a focus for the Quality Committee.	SL	Ongoing
CQC Whistleblowing Outcomes		<p>The Quality Committee noted the Trust response to the Whistleblowing incident to the CQC in July 2020.</p> <p>The Committee noted the comprehensive response that had been provided and noted the CQC had now closed their file on this matter.</p>	The Committee noted that work is ongoing in further raising the profile of the multiple ways in which staff can raise concerns.	SL/AW	End September 2020

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Audit Annual Report		The Quality Committee received and discussed the Audit Annual Report and recommended the Report to Audit Committee.	Audit Committee to receive the Audit Annual Report for assurance.	SL	October 2020.
NICE Annual Report		The Quality Committee received, discussed and approved the NICE Annual Report.	None	N/A	N/A
Safer Staffing Report		The Quality Committee received assurance that the Trust is compliant with safe staffing levels and that the Trust has implemented a safe care module which determines patient acuity on a daily basis.	None	N/A	N/A
Clinical Senate Recommendations		The Quality Committee noted the completed actions generated by this review.	Clinical Senate to be formally notified of completion.	SK	October 2020

	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