



Committee/Group 'Triple A' Chair's Report

Name of Committee/Group	Quality Committee	Reporting to:	Trust Board
Date of the meeting:	21 January 2021	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: IRMER Reportable Incidents		The Committee discussed the number of IRMER reportable incidents in December in addition to the number of incidents year to date with insufficient detail described in relation to trends.	Summary report of the IRMER incidents requested for the February Committee.	JM	February 2021
Quarter 3 Complaints Report		The Committee noted and discussed the performance relating to the management of complaints and hearing that there is work yet to do on the processes around the management of complaints. The Committee members were informed that the Performance Committee has remitted their concerns around complaint management to the Quality Committee and Audit Committee for assurance purposes.	The Quality Committee has commissioned a deep dive in relation to the management of complaints, requesting a report back to the Committee in February.	IF	February 2021
Quality Committee Risk Register		The Committee reviewed the risk register aligned to the Committee, acknowledging that some progress has been made but there is still work outstanding to ensure a robust risk register.	The ongoing work remains remitted to the Risk Management Committee.	SL	April 2021

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DatixCloudIQ		<p>The Committee discussed the progress made to date in the implementation of the new Datix system.</p> <p>Concerns were raised in relation to the difficulties experienced with one module that has been live for a short period of time.</p> <p>The Committee heard concerns around the difficulties experienced with the modules not yet complete in addition to the process of implementation of the project from inception.</p> <p>The Committee concluded that a deep dive is required in relation to the project to include a review of any contractual implications.</p>	Deep Dive Report to come back to the Quality Committee to include a review of any contractual implications.	SL	February 2021
Pharmacy (Aseptic Update)		<p>The Committee received a summary of recently emerged issues within the Pharmacy Aseptic Unit relating to the move from the Aseptic Unit on CCC-W to CCC-L.</p> <p>Mitigations are in place and a full internal review will commence 25 January 2021.</p>	Findings from the Review to the February Quality Committee.	IF	February 2021
Research Strategy Committee Chair Report		The Committee discussed the anticipated reduction in research funding for ECMC's at the next renewal due to the impact of Covid-19 on the charitable sector.	Work is being led by Dr D Palmer in reducing the risk and impact of reduced funding.	DP	February 2021

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Progress Report on the Task & Finish Group for Inpatient Medicines	Yellow	The Committee noted the updated report on the Medicine Incidents and deferring the matter to the next Quality Committee.	Further review and discussion at the February Quality Committee.	HC	February 2021
Pathway for Management of Acute Dysphagia	Green	The Committee commended the Pathway for Management of Acute Dysphagia which had been developed by a Consultant as a result of a Serious Incident Investigation.	None.	N/A	N/A

	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