

Board of Directors (in Public) Item 6.1.3.1

Quality Committee

Dates of meetings held since last BoD.....
9th January 2018

BAF key issues

BAF Ref – Principal risk	Assurance Received	New / Emerging Risks	Impact on BAF Risk Rating	Actions / Comment
1.1, 1.2	Radiology alerts – there had been good improvements made with the opening and documenting of alerts. However the Committee noted a slight decrease with performance in month.	None	None	This had been raised with the divisions and radiology alerts remained on the risk register. A further update would be provided at the next meeting in April 2018
1.1, 1.2	Sepsis – Work was on going to improve sepsis compliance and recent improvements had been noted.	None	None	A number of actions were in place and the committee requested a detailed report on progress to be presented at the next meeting in April 2018
1.1, 1.2	Medication Errors – The committee requested further information.	None	None	The committee has requested a detailed breakdown of medication incidents year to date and the planned improvement work to address any gaps.

1.1, 1.2	Quality and PFEC assurance report – <ul style="list-style-type: none"> • Compliance with the WHO checklist across Theatres and Cath Labs • The improvement work that is in place to reduce falls was shared with the committee. • .The committee received assurance that a new proctorship policy has been written and approved. This was an action agreed following a serious incident in theatres. 	None	None	<p>The report highlighted that there is work to do to improve the compliance with Nasogastric management in relation to training and education of staff and evidence that staff are competent. All new nursing staff to the Trust receive this training however current staff current staff need to undergo this training also to provide evidence of competence.</p> <p>Complaints – the committee noted that there had been an extension made to five compliant responses due to delays in the divisions – the committee received assurance that this has been addressed with the teams at QPPFEC</p>
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1.1, 1.2	Quality Impact assessments – An update was received providing assurance that the six remaining quality impact assessments had been completed. The committee also noted that 3 QIAS had been rejected. The committee noted the importance of the BTSG in withdrawing and rejecting unsuitable schemes as an indication that the process was working well.	None	None	
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