

Board of Directors (Public)

Item 6.2.2a

Quality Committee

Dates of meetings held since last BoD.....

10th January 2017

BAF key issues

BAF Ref – Principal risk	Assurance Received	New / Emerging Risks	Impact on BAF Risk Rating	Actions / Comment
3.1	<p>The Committee received an update on the Cost Improvement Programme initiatives and Quality Impact Assessments.</p> <p>The Committee received assurance from the Head of PMO & BT of the processes that had been put in place to ensure that schemes were completed in a timely manner.</p> <p>The Committee reviewed the 3 outstanding schemes for 2016/17 and the savings identified,</p>	None	None	The Committee would receive a list of all the schemes at the beginning of the financial year for the 2017/18 schemes.at the next Quality Committee meeting in April 2017
1.1 1.2	<p>WHO Safety Check List Cath Labs Update received in relation to the implementation of the WHO checklist in Cath Labs</p> <p>The Committee acknowledged the work that had taken place to improve compliance and the additional work that was underway to incorporate a further 11 fields into the check list going forward.</p> <p>National Safety Standards for Invasive procedures (NatSSIPS) and Local Safety Standards for Invasive Procedures (LocSSIPs) implementation work was on-going and this framework would be used by the CQC to benchmark the Trust against</p>	None	None	<p>The Quality Committee would receive a further divisional update at the next meeting in April 2017 on progress with NatSSIPs and LocSSIPs to provide assurance that this would be fully implemented by Sept 2017.</p> <p>In addition broader work around patient safety the use of HALT, cultural survey data and patient safety incidents would also be included</p>

1.1, 1.2	<p>Secure Health Messaging (SHM) – Quality risk</p> <p>The Committee commended the good progress that had been made with improvements to the SHM service on EPR.</p> <p>The process was now more robust with audit and governance procedures in place that would be overseen at Quality and PFEC meetings</p>		None	Further improvements would be realised with the implementation of a new version of Allscripts – Date to be determined
1.1 1.2	<p>The committee received an update from the Medical Director on the never event and SUI.</p> <p>Assurance was received that the RCAs were in progress and the Board of Directors would be fully updated at its meeting at the end of Jan 17</p>	None	<p>None</p> <p>None</p>	
1.1 1.2	<p>Assurance was received on the good progress and compliance with adherence to the WHO safety checklist in cath labs</p>	None	None	