

Board of Directors Item 7.2.1

Quality Committee

Date/s of meetings held since last BoD: 20 July 2015

BAF key issues

BAF Ref – Principal risk	Assurance Received	New / Emerging Risks	Impact on BAF Risk Rating	Actions / Comment
1,2,7	Six Monthly Safe Staffing Review	None	None	The committee received assurance in relation to nurse safe staffing over the previous six month period.
1,2,6	Quality Impact Assessments (QIAs)	None	None	<p>The Committee received assurance with the process and progress of QIAs across the Trust. Out of 60 schemes, 41 had QIAs completed. Of these 11 schemes are above £25k, of which 3 are income based and the remaining require full QIAs to be completed.</p> <p>The Committee requested to review the detail that sits beneath the 3 key workforce QIAs at Quality Committee in Sept 2015</p> <p>The Committee requested the QIAs for 2016/17 are presented to the Quality Committee in Jan/March 2016.</p>
1,2,7	Quality Improvement Strategy Report			The committee received the revised Quality Improvement Strategy and recommended this for approval by the Board.
All	Compliance with Quality Governance Framework			The committee received assurance on progress with outstanding areas of improvement for the Quality Governance Review and is

				satisfied with progress received. A further update is required in 6 months-time.
2	Claims review	None	None	The Committee received and noted the contents of the report as an accurate reflection of the Trust's claims history over the audit period 1 st April 2011 – 31 st March 2015
3	Re-admission update	None	None	The Committee received confirmation that the Associate Medical Director for Medicine will be working on information regarding re-admissions with the Nursing Team.
1,2	National survey results and identified actions	None	None	The Committee received the National Survey Results and actions identified and agreed the action plan going forward.
5	Delivery of Research & Innovation Strategy	None	None	The Committee received assurance that good progress was being made against the Research & Innovation Strategy.
2	Serious incidents	None	None	The Committee were informed of 2 recent incidents categorised as serious relating to negative media attention and safeguarding and received assurance of actions taken to date.
2	Sepsis compliance update action plan	None	None	The Committee received the action plan and assurance from the Medical Director that actions were being addressed. A repeat audit is currently taking place and will be presented to the Quality Committee once complete.
2	Strategy for the Prevention and Control of Carbapenemase – Producing Enterobacteriaceae (CPE) and other Multi-Drug Resistant Organisms (MDRO)	None	None	The initial outline draft strategy was received – this will be developed for review at the November 2015 Board of Directors.
2	Cusum Curves	None	None	The Committee received and reviewed performance of individual consultants up to 2014, acknowledging the imminent receipt of more recent information. Assurance was received that any outliers are managed by the Medical Director.

