

Board of Directors

Item 7.2.1a

Quality Committee

Date/s of meetings held since last BoD: 1st September 2015

BAF Key Issues

BAF Ref – Principal risk	Assurance Received	New / Emerging Risks	Impact on BAF Risk Rating	Actions / Comment
All	The Committee received a report and presentation on the up to date position in relation to the Quality Impact Assessments (QIAs) that have been conducted for the 2015/16 cost improvement programme (CIP). Some concern was expressed at the number of QIAs that had not been assured by the Quality committee. It was agreed that we would expect all QIAs where possible to be completed by the end of September 2015,	Some incomplete QIAs not assured by the Committee Savings already identified and budgets reduced accordingly prior to the Committee establishing no adverse effect on quality	None	QIAs to be completed by the end of September. Where incomplete an exception report to be sent to Exec Group Details of the savings made to be made available and submitted to the Committee in November 2015.
1,2	The Committee received the Annual Report for the Clinical Audit and Effectiveness Group. The Committee received assurance that audit and effectiveness activity at the Trust continues in accordance with the Trust Clinical Quality forward plan for 2015/16	None	None	None
1,2	The Committee received assurance that robust processes and procedures are in place to track and monitor medication errors		None	The committee requested that the Chief Pharmacist provide a report detailing the assurances for management of safe medications across the trust to be presented to the committee in

				November 2015. A report to be requested listing all the sources of assurance the Trust has for medications safety.
1,2	VTE prophylaxis – The Medical Director explained that pressures continue with achieving targets although all efforts were being made to address th		None	Actions identified and will be taken forward by the new Divisional Leads and results reported to the Operational Board
1,2	6MixedSex accommodation breaches reported in July	No financial impact currently however this may change in the future	None	A new discharge lounge is due to be implemented at the end of September 2015 which will support patient flow alongside the key actions that are already in place
1,2	The Committee received the Patient and Family Experience Annual Report and received assurance that work continues to ensure the Trust provides outstanding levels of patient care		None	Two Listening into Action groups undertaking improvement work Revisit provision of personal media for patients
1,2	The Committee received a report that provided results of the Patient Led Assessment of the Care Environment and noted the good results and the recommendations made.			Review Individual TV and Radio access for all patients.
1,2	The Medical Director updated the committee that the results of the recent sepsis audit will be presented to the Quality committee in November 2015		None	Analysis of audit results currently underway.