

Board of Directors (in Public)

Item 6.1.1

Subject: Quality Committee BAF Key Issues Report
Date of Meeting: Wednesday 29th November 2023
Presented by: Nicholas Brooks, Chair Quality Committee
Meeting Held: Tuesday 3rd October 2023

This report sets out the key assurances, risks and actions from the recent committee meeting. Areas for escalation to the Board of Directors are included below as required.

Agenda Item	Lead Exec	Assurance Received	New/ Emerging Risks	Actions/ Comments
6.1 Quality Dashboard	SP	The quality dashboard was displayed and any areas of concern were highlighted to the Quality Committee.	-	-
6.2 QSEC key assurances/risk reports	SP	NATSIPs and LOCSIPs were highlighted to the Quality Committee as well as the removal of chest drains.	-	
6.3 Quality Impact Assessments		The Quality Committee noted the report.	-	-
Item 6.4 Dr Foster Dashboard	RAP	The Quality Committee noted the report.	-	-
Item 6.5 Ockenden Action Plan Progress Report	SP	The Quality Committee noted the report.	-	-
Item 6.6 Therapies Weekend Working		The Quality Committee received the Therapies Weekend Working report and noted the contents.	-	-
Item 6.7 Mortality Improvement Group Minutes – 14 th June 2023	RAP	The Quality Committee noted the MIG minutes.	-	-
Item 7.1 PSIRF implementation update	KW	The Quality Committee received the PSIRF implementation update.	-	-
Item 7.2 PSIRF policy	KW	The Quality Committee approved the PSIRF policy.	-	-
Item 8.1 Serious Incidents Update	RAP	The Quality Committee noted the report.	-	-
Item 8.2 Quality Risks/BAF 1 Review		The Quality Committee noted the report.	-	-