

Board of Directors (in Public)

Item 6.1.1a

Subject: Quality Committee BAF Key Issues Report
Date of Meeting: 30th April 2024
Presented by: Nicholas Brooks, Chair Quality Committee
Meeting Held: Tuesday 16th April 2024

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
Item 6.1 Quality Dashboard	JM	The Quality Committee received the Quality Dashboard.	-	-
Item 6.2 QSEC Key Assurances/Risk Report	JM	The Quality Committee received the QSEC key assurances report.	-	-
Item 6.3 Annual Quality Assurance Report		The Quality Committee received the Annual Quality Assurance Report.	-	-
Item 6.4 Quality Impact Assessments (CIPs) & Update Report		The Quality Committee received the QIA report.	-	-
Item 6.5 Dr Foster Dashboard	MK	The Quality Committee received the Dr Foster Dashboard.	-	-
Item 6.6 Quality Committee Terms of Reference		The Quality Committee approved the TOR.	-	-
Item 6.7 Quality Committee workplan		The Quality Committee approved the workplan.	-	-
Item 6.8 Mortality Improvement Group Minutes	MK	The Quality Committee noted the Mortality Improvement Group minutes.	-	-
Item 7.1 PSIRF implementation update	KW	The Quality Committee received the PSIRF update and were assured this was fully embedded in the organisation.	-	-
Item 8.1 Clinical Audit & Effectiveness Strategy Annual Report		The Quality Committee were assured the Trust were delivering in line with the national policies and delivering effective care.	-	-
Item 8.2 GIRFT Annual Report		The Quality Committee received the GIRFT annual report.	-	-
Item 8.3 End of Life team update	JM	The Quality Committee received an update on the end of life team.	-	-

Agenda Item	Lead Exec	Assurance Received	New/ Emerging Risks	Actions/ Comments
Item 9.1 NHS Constitution: Compliance Report	KW	The Quality Committee received assurance regarding compliance with NHS constitution with some areas for improvement.	-	-
Item 9.2 R&I Governance: MHRA/good clinical practice regulation		The Quality Committee received an update on R&I governance and MHRA practice regulation.	-	-
Item 9.3 Quality Risks/BAF 1 Review	KW	The Quality Committee received the quality risks and BAF 1.	-	-
Item 9.4 Serious incidents	MK	The Quality Committee received serious incidents, assurance was received on all incidents.	Letters incident being discussed as when information received.	-