

Board of Directors (in Public)

Item 6.1.5a

Subject: Quality Committee BAF Key Issues Report
Date of Meeting: Tuesday 30th July 2024
Presented by: Nicholas Brooks, Chair Quality Committee
Meeting Held: Tuesday 9th July 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 QIA Update		The QIA report provides the Quality Committee with assurance that measures are taken to support mitigation of risks.	-	-
Item 6.4 Mortality Improvement Group Minutes	MK	The Quality Committee noted the Mortality Improvement Group Minutes.	-	-
Item 6.5 Surgical Site Infections	MK	The Quality Committee received Surgical Site Infections.	-	-
Item 6.6 e-Consent	MK	The Quality Committee received an update on e-Consent.	-	-
Item 6.7 Knowsley Place Quality Visit	JM	The Quality Committee received the Knowsley Place Quality Visit.	-	-
Item 6.8 Radiology Alerts	MK	The Quality Committee received the Radiology Alerts update.	-	-
Item 7.1 GIRFT		The Quality Committee received the GIRFT Programme Update.	-	-
Item 7.2 Resuscitation Annual Report	JM	The Quality Committee received the Resuscitation Annual Report.	-	-
Item 7.3 MRG Process Assurance	MK	The Quality Committee received the MRG Process Assurance update.	-	-
Item 8.1 Quality Risks/BAF 1 Review	BV	The Quality Committee received the quality risks and BAF 1.	-	-
Item 8.2 Serious Incidents	MK	The Quality Committee received serious incidents, assurance was received on all incidents.	-	-