

## Board of Directors (in Public)

### Item 6.1.4a

**Subject:** Quality Committee BAF Key Issues Report  
**Date of Meeting:** Tuesday  
**Presented by:** Nicholas Brooks, Chair Quality Committee  
**Meeting Held:** Tuesday 8<sup>th</sup> October 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 Quality Strategy Update	JM	The Quality Committee received the quality strategy update.	-	-
Item 6.3 QSEC Key Assurances/Risk Report	JM	The Quality committee received the QSEC key assurances report.	-	-
Item 6.4 Quality Impact Assessments and Update Report		The Quality committee received the quality impact assessment report.	-	-
Item 6.5 Telstra Health Dashboard	MK	The Quality Committee received the report and noted good assurance.	-	-
Item 6.8 Mortality Review & Improvement Annual Report	MK	The Quality committee received the mortality and improvement annual report and accepted assurance.	-	-
Item 7.1 Deaths on the waiting list	MK	The Quality Committee received and noted deaths on the waiting list.	-	-
Item 8.1 Quality Risks and BAF 1 Review	BV	The Quality Committee received the quality risks and BAF review.	-	-
Item 8.2 PSII update		The Quality Committee received and noted the action plan for PSII.	-	-
Item 8.3 Learning from external reviews		The Quality Committee received the infected blood inquiry and Thirlwall inquiry.		