

Board of Directors (in Public)

Item 6.1.3a

Subject: Quality Committee BAF Key Issues Report
Date of Meeting: 8th July 2025
Prepared by: Debbie Ellison, Senior Executive Assistant
Presented by: Nick Brooks
Meeting Held: 23rd September 2025

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

Agenda Item		Assurance Received	New/ Emerging Risks	Actions/ Comments
Item 6.1 – Quality Committee	JM	The Quality Committee received the Quality Dashboard.	-	-
Item 6.2 – Quality and Safety Executive Committee (QSEC) Key Assurances/Risk Report	JM	The Quality Committee received the QSEC key assurances report.	-	Delirium data had not been included in the report due to being inaccurate.
Item 6.3 – Quality Impact Assessments (CIPs) & Update Report		The Quality Impact Assessment report provided the Quality Committee with assurance that measures are taken to support the mitigation of risks.	-	Significant increase from 22 to 70 schemes requiring a QIA.
Item 6.4 – Surgical Site Infections Update	MK	The Quality Committee received the Surgical Site Infections Update.	-	-
Item 6.5 – Quality Account	JM	The Quality Committee received the Quality Account.	-	No significant changes were required following stakeholder feedback.
Item 7.1 – Medications Safety Annual Report	DF	The Quality Committee noted the Medications Safety annual report.	-	-
Item 7.2 – Resuscitation Annual Report	KD	The Quality Committee noted the Resuscitation annual report.	-	-
Item 7.3 – NICE Annual Report	AS	The NICE Annual Report update was not complete for 2025/26.	-	It was agreed a comprehensive report would be completed to provide assurance to the Board in September.
Item 8.1 – Quality Risks / BAF 1	BV	The Quality Committee noted the Quality and BAF 1 review.	-	From a Quality perspective the position

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Review			was accurately described and static.
Item 8.2 – PSII Update	JMo	The Quality Committee noted the PSII Update.	The meeting received the single case review. From a committee’s perspective, the incident had been appropriately investigated, and lessons learned disseminated.