

DATE	24 September 2013
REPORT FOR	Trust Board of Directors – Part A
REPORT FROM	Stan Shreeve, Non-Executive Director on behalf of Neil Gammon, Non-Executive Director & Chairman of the Trust Governance & Assurance Committee and Wendy Booth, Director of Clinical and Quality Assurance & Trust Secretary
CONTACT OFFICER	Wendy Booth, Director of Clinical and Quality Assurance & Trust Secretary
SUBJECT	Trust Governance & Assurance Committee – Highlight Report
BACKGROUND DOCUMENT (IF ANY)	NLG(12)227 – Review of Board Sub-Committees
REPORT PREVIOUSLY CONSIDERED BY & DATE(S)	N/A
EXECUTIVE COMMENT (INCLUDING KEY ISSUES OF NOTE OR, WHERE RELEVANT, CONCERN AND / OR NED CHALLENGE THAT THE BOARD NEED TO BE MADE AWARE OF)	The report provides the issues which the Trust Governance & Assurance Committee have highlighted as requiring escalation by exception to the Trust Board
HAVE THE STAFF SIDE BEEN CONSULTED ON THE PROPOSALS?	N/A
HAVE THE RELEVANT SERVICE USERS/CARERS BEEN CONSULTED ON THE PROPOSALS?	N/A
ARE THERE ANY FINANCIAL CONSEQUENCES ARISING FROM THE RECOMMENDATIONS?	NO
IF YES, HAVE THESE BEEN AGREED WITH THE RELEVANT BUDGET HOLDER AND DIRECTOR OF FINANCE, AND HAVE ANY FUNDING ISSUES BEEN RESOLVED?	N/A
ARE THERE ANY LEGAL IMPLICATIONS ARISING FROM THIS PAPER THAT THE BOARD NEED TO BE MADE AWARE OF?	NO
WHERE RELEVANT, HAS PROPER CONSIDERATION BEEN GIVEN TO THE NHS CONSTITUTION IN ANY DECISIONS OR ACTIONS PROPOSED?	YES
ACTION REQUIRED BY THE BOARD	The Board is asked to note the report

TRUST GOVERNANCE & ASSURANCE COMMITTEE SEPTEMBER 2013 HIGHLIGHT REPORT TO TRUST BOARD

This pro-forma should be used by sub-committees to escalate issues or concerns to the Trust Board i.e. where actions may be outstanding or where the issue is significant and a decision may be required at a higher level and, in turn, ensure that risk issues are appropriately escalated and managed.

Report for Trust Board Meeting on:	Tuesday, 24 September 2013
Report From:	Trust Governance & Assurance Committee
Highlight Report:	
<p><u>Pressure Ulcer Action Plan</u></p> <p>The Committee noted ongoing progress with the Pressure Ulcer Action Plan. The Committee were particularly pleased to note progress with training compliance. The Committee will continue to monitor progress to ensure that these measures continue to have an impact on the number of incidents.</p> <p><u>Ophthalmology Update</u></p> <p>Anthony Fitzgerald, General Manager, Surgery / Critical Care, was in attendance to brief the Committee on work to address capacity issues within Ophthalmology (specifically relating to OPD appointments). The committee has asked for a further update in November 2013.</p> <p><u>Looked After Children Annual Report 2012/13</u></p> <p>The committee received further assurance in respect of the work of the Safeguarding Children Team through receipt of the Looked After Children Annual Report 2012/13, although it was agreed that, due to the difference in activity levels between North and North East Lincolnshire and the potential impact on the team, a further report on this issue will be provided to the committee in six month's time.</p>	
Action Required by the Trust Board:	
<p>The Board is asked to:</p> <ul style="list-style-type: none"> • note the report; • consider any additional actions required at this stage 	

Stan Shreeve, Non-Executive Director on behalf of Neil Gammon, Non-Executive Director and Chair of the Trust Governance Committee & Wendy Booth, Director of Clinical and Quality Assurance & Trust Secretary

16 September 2013