

DATE	22 December 2015
REPORT FOR	Trust Board of Directors – Public
REPORT FROM	Anne Shaw, Non-Executive Director & Chairman of the Trust Governance & Assurance Committee and Wendy Booth, Director of Performance Assurance & Trust Secretary
CONTACT OFFICER	Wendy Booth, Director of Performance 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
WHERE RELEVANT, HAS PROPER CONSIDERATION BEEN GIVEN TO SUSTAINABILITY IMPLICATIONS (QUALITY & FINANCIAL) & CLIMATE CHANGE?	YES
THE PROPOSAL OR ARRANGEMENTS OUTLINED IN THIS PAPER SUPPORT THE ACHIEVEMENT OF THE TRUST OBJECTIVE(S) AND COMPLIANCE WITH THE REGULATORY STANDARDS LISTED	Ensures compliance with good governance requirements and the requirements of the Trust's Constitution
ACTION REQUIRED BY THE BOARD	The Board is asked to note the report

TRUST GOVERNANCE & ASSURANCE COMMITTEE – DECEMBER 2015

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, 22 December 2015
Report From:	Trust Governance & Assurance Committee
Highlight Report:	
<u>Nurse Revalidation</u> <p>The Committee received a report regarding the introduction of Nurse Revalidation. Funding had been approved through sustainability for a revalidation post. All nurses and midwives will have to revalidate every three years to maintain their registration with the NMC as from the 1 April 2016. The Procurement Team are supporting the Chief Nurse Directorate to identify a suitable monitoring package for use within the Trust. The Committee heard that should the registrants not meet the criteria they will be unable to revalidate and will therefore be suspended with no pay. In order to ensure that all relevant staff are aware, this is being taken to all relevant groups and is discussed at NMAF and the Matrons Forum. This issue has been added to the risk register.</p>	
<u>Cancer 62 Day Recovery Plan</u> <p>The Committee received confirmation that the cancer targets for 62 day wait GP referral to treatment POST allocation had not been met in Quarters 1 & 2. It was confirmed that root cause analysis was being undertaken on all cases that did not meet the 62 day target and that this work would form the basis of a cancer recovery action plan. It was agreed that the recovery plan should be brought to the January 2016 meeting.</p>	
Action Required by the Trust Board:	
<p>The Board is asked to:</p> <ul style="list-style-type: none">• note the report;• consider the need for any further action at this stage.	

Anne Shaw, Non-Executive Director and Chair of the Trust Governance & Assurance Committee & Wendy Booth, Director of Performance Assurance & Trust Secretary

4 December 2015