

NLG(17)454

DATE OF MEETING	28 th November 2017
REPORT FOR	Trust Board of Directors – Public
REPORT FROM	Mortality Assurance & Clinical Improvement Committee (MACIC)
CONTACT OFFICER	Bryony Simpson Interim Mortality Lead Sue Cousland, Non-Executive Director & Chair of MACIC
SUBJECT	MACIC highlight report, November 2017
BACKGROUND DOCUMENT (IF ANY)	N/A
PURPOSE OF THE PAPER:	For Information
EXECUTIVE SUMMARY (PLEASE INCLUDE A BRIEF SUMMARY OF THE PAPER, KEY POINTS & ANY RISK ISSUES AND MITIGATING ACTIONS WHERE APPROPRIATE)	This report provides those issues that the Mortality Assurance and Clinical Improvement Committee has agreed as requiring escalation by exception to the Trust Board at its meeting on 21 st November 2017
HAVE STAFF SIDE BEEN CONSULTED ON THE PROPOSALS?	NOT APPLICABLE
HAVE THE RELEVANT SERVICE USERS/CARERS BEEN CONSULTED ON THE PROPOSALS?	NOT APPLICABLE
ARE THERE ANY FINANCIAL CONSEQUENCES ARISING FROM THE RECOMMENDATIONS?	NOT APPLICABLE
IF YES, HAVE THESE BEEN AGREED WITH THE RELEVANT BUDGET HOLDER AND DIRECTOR OF FINANCE, AND HAVE ANY FUNDING ISSUES BEEN RESOLVED?	NOT APPLICABLE
ARE THERE ANY LEGAL IMPLICATIONS ARISING FROM THIS PAPER THAT THE BOARD NEED TO BE MADE AWARE OF?	NOT APPLICABLE
WHERE RELEVANT, HAS PROPER CONSIDERATION BEEN GIVEN TO THE NHS CONSTITUTION IN ANY DECISIONS OR ACTIONS PROPOSED?	NOT APPLICABLE
WHERE RELEVANT, HAS PROPER CONSIDERATION BEEN GIVEN TO SUSTAINABILITY IMPLICATIONS (QUALITY & FINANCIAL) & CLIMATE CHANGE?	NOT APPLICABLE
THE PROPOSALS OR ARRANGEMNTS OUTLINED IN THIS PAPER SUPPORT THE ACHIEVEMENT OF THE TRUST OBJECTIVE(S)	Yes
THE PROPOSAL OR ARRANGEMENTS OUTLINED IN THIS PAPER ENSURE COMPLIANCE WITH THE REGULATORY OR GOVERNANCE REQUIREMENTS LISTED	NOT APPLICABLE
THE PROPOSALS OR ARRAGEMENTS OUTLINED IN THIS PAPER TAKE ACCOUNT OF REQUIREMENTS IN RESPECT OF EQUALITY & DIVERSITY	NOT APPLICABLE

ACTION REQUIRED BY THE BOARD	The Board is asked to note the report and agree any further action.
------------------------------	---

MORTALITY ASSURANCE & CLINICAL IMPROVEMENT COMMITTEE (MACIC)

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:	28 th November 2017
Report From:	MACIC
Highlight Report:	
<p>Items of concern requiring further discussion at the Board:</p> <ul style="list-style-type: none"> • Poor attendance and lack of engagement continues. • No updates received from the 3 work streams scheduled to attend the meeting which included Cardiology which has not reported now for 6 months. • Case note review in relation to the Mortality Outliers letter received by the Trust on the 4th September 2017, has yet to take place. • Mortality Review Guidance needs endorsing to ensure the Trust is able to deliver the nationally mandated requirements. • Not achieving required number of Structured Judgement Reviews as detailed on page 5 of Mortality Report (attached as Appendix 1). <p>Items for information that MACIC continue to monitor/seek assurance on:</p> <ul style="list-style-type: none"> • The next SHMI release is due in December 2017. • The 'Learning from the Mortality Strategy' needs to be reviewed and agreed by the Trust Management Board. • Progress noted in relation to patient flow, however the Committee noted that further updates would be required due to the direct correlation between flow / variance of practice across sites and mortality. • Revised Mortality Report provides a more targeted approach to the main issues and the format was approved by the Committee for future use. • 	
Action Required by the Trust Board:	
<p>The Board is asked to:</p> <ul style="list-style-type: none"> • Undertake further discussion in relation to the items of concern highlighted above on items detailed above • Agree appropriate actions in relation to issues raised. <p>Sue Cousland, Non-Executive Director Bryony Simpson, Interim Trust Mortality Lead</p>	