

NLG(18)054

DATE OF MEETING	27 th February 2018
REPORT FOR	Trust Board of Directors – Public
REPORT FROM	Quality and Safety Committee – Tony Bramley, Chair and Tara Filby Executive Lead
CONTACT OFFICER	Tara Filby, Chief Nurse
SUBJECT	Quality & Safety highlight report (public)
BACKGROUND DOCUMENT (IF ANY)	N/A
PURPOSE OF THE PAPER:	For Decision
EXECUTIVE SUMMARY (PLEASE INCLUDE A BRIEF SUMMARY OF THE PAPER, KEY POINTS & ANY RISK ISSUES AND MITIGATING ACTIONS WHERE APPROPRIATE)	This report provides the issues which the Quality & Safety Committee (Public) has highlighted as requiring escalation by exception to the Trust Board, from the 14 th February 2018 meeting
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 ARRANGEMENTS 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	Yes
THE PROPOSALS OR ARRANGEMENTS 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 acknowledge and support as required



**Quality & Safety Committee:
February 2018 Highlight Report to the PUBLIC Trust Board**

Report for Trust Board meeting on:	27 th February 2018
Report From:	Q&S Committee – 14 th February 2018

Items of positive progress to highlight to the Board:**Items of concern requiring further discussion at the Board:**

- (a) The Improving Together Q&S update sparked a broader debate about whether the information the committee was receiving was creating assurance at the right level; and in view of doubts on this it was agreed that this matter needed to be considered further by the Trust Board in the context of the ongoing governance review.
- (b) Following the update report from the Community & Therapies division it was agreed to highlight concerns about the perceived lack of agile IT infrastructure support and development for C&T services holding back service improvements.

Items for information that Quality & Safety continue to monitor/seek assurance on:

- (a) In the discussion on the overview of quality & safety issues the impact of impediments to recruitment & retention did not provide sufficient assurance that the processes adopted were enabling effective working and required confirmation from Trust Management Board on what is being done to unblock the Quality & Safety issues.
- (b) In respect of the Dictate IT/EPR update continued progress was noted and it was agreed to keep this under monthly review to monitor the delivery of short-term targets.
- (c) From the update on clinical harm the committee considered it appropriate for the conversation about prioritisation of resources to deliver the case reviews to be held at Trust Management Board in the first instance and then escalated to Q&S Committee/Trust Board as required to provide appropriate levels of assurance; and also to advise with regards to the resource requirements to hit targets.

Action Required by the Trust Board: To discuss and agree the expectations on the form of assurance reporting required at both Committee and Board level.

The TrustBoard is asked to note the report and support any further action required.

**Tony Bramley Non-Executive Director and Chair of Quality & Safety Committee/
Tara Filby Chief Nurse**

19th February 2018