

**Board of Directors Meeting in Public - Cover Sheet**

<b>Subject:</b>	NHSR Maternity Incentive Scheme (MIS) Year 5 Safety Action tracker and evidence assurance		<b>Date: 04/01/2024</b>		
<b>Prepared By:</b>	Samantha Cole, Specialty General Manager – Maternity & Gynaecology				
<b>Approved By:</b>	Paula Shore, Director of Midwifery				
<b>Presented By:</b>	Paula Shore, Director of Midwifery				
<b>Purpose</b>					
To provide assurance that SFHFT has met all 10 Safety actions for Maternity Incentive Scheme (MIS) Year 5 as set out by NHSR. Previous sign off and evidence presentation approved at Maternity Assurance Committee (MAC). Require approval from Board of Directors prior to final submission on 1 <sup>st</sup> February 2024.				<b>Approval</b>	<b>X</b>
				<b>Assurance</b>	<b>X</b>
				<b>Update</b>	
				<b>Consider</b>	
<b>Strategic Objectives</b>					
Provide outstanding care in the best place at the right time	Improve health and well-being within our communities	Empower and support our people to be the best they can be	To continuously learn and improve	Sustainable use of resources and estate	Work collaboratively with partners in the community
<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>Principal Risk</b>					
PR1	Significant deterioration in standards of safety and care				<b>X</b>
PR2	Demand that overwhelms capacity				
PR3	Critical shortage of workforce capacity and capability				
PR4	Failure to achieve the Trust's financial strategy				<b>X</b>
PR5	Inability to initiate and implement evidence-based Improvement and innovation				
PR6	Working more closely with local health and care partners does not fully deliver the required benefits				
PR7	Major disruptive incident				
PR8	Failure to deliver sustainable reductions in the Trust's impact on climate change				
<b>Committees/groups where this item has been presented before</b>					
Maternity Assurance Committee (24 <sup>th</sup> Oct, 30 <sup>th</sup> Nov & 19 <sup>th</sup> Dec 2023) Maternity & Gynaecology Clinical Governance (6 <sup>th</sup> Dec 2023)					
<b>Acronyms</b>					
MAC = Maternity Assurance Committee NHSR = NHS Resolution MIS = Maternity Incentive Scheme SFHFT = Sherwood Forest Hospitals NHS Foundation Trust CNST = Clinical Negligence Scheme for Trusts AGM = Assistant General Manager					
<b>Executive Summary</b>					
NHS Resolution is operating year five of the Clinical Negligence Scheme for Trusts (CNST) Maternity Incentive Scheme (MIS) to continue to support the delivery of safer maternity care.					
The Scheme incentivises ten maternity safety actions. Trusts that can demonstrate they have achieved <b>all</b> of the ten safety actions will recover an element of their contribution relating to the CNST maternity incentive fund and will also receive a share of any unallocated funds.					
Trusts that <b>do not meet all</b> of the safety actions will <b>not</b> recover their contribution to the CNST maternity incentive scheme but may be eligible for a small discretionary payment from the scheme to help to make					

progress against actions they have not achieved. Such payment would be at a much lower level.

The approach to this year's submission has included a revised plan of action, incorporating the newly appointed role of the Assistant General Manager. Progress of each safety action has been closely monitored, tracked, and reported upon during the MIS period through local level meetings to prepare the evidence. Once available, the evidence reviews and submission has been managed through the Maternity Assurance Committee, noting the external representation and Executive level attendance for challenge. Following the meeting on the 19<sup>th</sup> of December the below was confirmed.

- SFHFT are fully compliant with all ten safety actions set out in year five of the MIS.

The attached presentation provides assurance of the processes taken to meet the safety actions and includes the compliance tracker and evidence matrix, containing the board declaration requirements that require sign off by Trust Board. To note, the previous year failed on Safety Action one, which is externally validated- this has passed this year.