

## Board of Directors Meeting in Public - Cover Sheet

<b>Subject:</b>	Quality Committee Annual Report	<b>Date: May 2022</b>		
<b>Prepared By:</b>	Patrick McCormack – Head of Regulation and Deputy Head of Clinical Governance			
<b>Approved By:</b>	Barbara Brady, Non- Executive Director and Committee Chair			
<b>Presented By:</b>	Barbara Brady, Non- Executive Director and Committee Chair			
<b>Purpose</b>				
To provide assurances the Quality Committee is performing its responsibilities as set out within its Terms of Reference.			<b>Approval</b>	
			<b>Assurance</b>	X
			<b>Update</b>	
			<b>Consider</b>	
<b>Strategic Objectives</b>				
<b>To provide outstanding care</b>	<b>To promote and support health and wellbeing</b>	<b>To maximise the potential of our workforce</b>	<b>To continuously learn and improve</b>	<b>To achieve better value</b>
X			X	
<b>Overall Level of Assurance</b>				
	<b>Significant</b>	<b>Sufficient</b>	<b>Limited</b>	<b>None</b>
		X		
<b>Risks/Issues</b>				
<b>Financial</b>				
<b>Patient Impact</b>				
<b>Staff Impact</b>				
<b>Services</b>				
<b>Reputational</b>	The Annual Report is an element of overall Trust governance arrangements. Failure to apply agreed governance arrangements could result in significant reputational consequences.			
<b>Committees/groups where this item has been presented before</b>				
This report has been approved in its current form by the Quality Committee prior to board				
<b>Executive Summary</b>				
<p>This report provides a description of the activities and assurance that the Quality Committee has carried out its obligations in accordance with its terms of reference and work programme for the 2021 calendar year.</p> <p>It provides assurances and synopsis on activity undertaken throughout the year objectives for the 2022 year. The time period is aligned to the annual governance timetable to enable consideration by the Board of Directors, and to support the Annual Governance Statement.</p>				