

## Board of Directors Meeting in Public - Cover Sheet

<b>Subject:</b>	Board of Directors IPC Board Assurance Framework		<b>Date:</b> 23/11/2022	
<b>Prepared By:</b>	Carl Miller Deputy to the Chief Nurse and Sally Palmer Nurse Consultant IPC			
<b>Approved By:</b>	Phil Bolton Chief Nurse			
<b>Presented By:</b>	Phil Bolton Chief Nurse			
<b>Purpose</b>				
To update the Board on our compliance with NHS England/Improvements Infection Prevention and Control Board Assurance Framework		Approval		
		<b>Assurance</b>		X
		<b>Update</b>		X
		<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>Identify which principal risk this report relates to:</b>				
PR1	Significant deterioration in standards of safety and care			x
PR2	Demand that overwhelms capacity			
PR3	Critical shortage of workforce capacity and capability			
PR4	Failure to achieve the Trust's financial strategy			
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>				
Patient Safety Committee				
<b>Executive Summary</b>				
<p>This board assurance framework has been completed to provide assurance of our infection control management of respiratory infections. The full document has been submitted to the reading room for review. The framework was updated on 26th September 2022 and has detailed 96 key lines of enquiry under 10 headings. It has previously been submitted to PSC and IPCC and been discussed in these forums.</p> <p>The latest changes continue to include all respiratory viruses and have removed most of the dedicated Covid elements. There is a plan for the framework to be updated again in March 2023 to include all Infections.</p> <p>Our compliance against this remains unchanged and there remain a number of elements of this framework that we cannot give full evidenced assurance on at this time. This includes the information required on some of the ventilation section and antimicrobial management section both of which we are awaiting further evidence from the relevant teams. This is currently being gathered. We have evidence for 88 key lines of enquiry and are outstanding information for 8.</p>				

Noting the plans to deliver the exceptions described Board is asked to the be updated and approved of the current