

## Quality Committee Chair's Highlight Report to Council of Governors

<b>Subject:</b>	Quality Committee Report	<b>Date:</b> 21 <sup>st</sup> February 2023
<b>Prepared By:</b>	Barbara Brady, Non – Executive Director, Chair of QC	
<b>Approved By:</b>	Barbara Brady	
<b>Presented By:</b>	Barbara Brady, Chair of Quality Committee	
<b>Purpose</b>		
	<b>Assurance</b>	

<b>Matters of Concern or Key Risks to Escalate</b>	<b>Major Actions Commissioned / Work Underway</b>
<ul style="list-style-type: none"> <li>▪ GIRFT – Insufficient capacity available to implement recommendations (these would in turn support financial sustainability)</li> <li>▪ Accommodation for Cancer Services</li> <li>▪ HSMR, data presented on quarterly basis is 12 month rolling period, so time lag in seeing changes feed through</li> </ul>	<ul style="list-style-type: none"> <li>▪ Committee annual report</li> </ul>
<b>Positive Assurances to Provide</b>	<b>Decisions Made</b>
<ul style="list-style-type: none"> <li>• Submission to meet requirements of Maternity Incentive scheme</li> <li>• Deep Dive of 3<sup>rd</sup> and 4<sup>th</sup> degree tears</li> <li>• Water Quality</li> <li>• Annual report of cancer services</li> </ul>	<ul style="list-style-type: none"> <li>▪ BAF reviewed                             <ul style="list-style-type: none"> <li>○ PR1 rating unchanged</li> <li>○ PR2 current exposure increased to 20 as a result of increasing likelihood score to 5</li> </ul> </li> </ul>
<b>Comments on Effectiveness of the Meeting</b>	
<ul style="list-style-type: none"> <li>▪ Good discussion and challenge aided by the quality of papers and contributions from members. Added benefit of having ICB colleague contributing to the meeting</li> </ul>	