

## Quality Chair's Highlight Report to the Trust Board of Directors

<b>Subject:</b>	Quality Committee	<b>Date</b>	<b>Monday 27<sup>th</sup> January 2025</b>
<b>Prepared By:</b>	Barbara Brady, Non-Executive Director/Chair		
<b>Approved By:</b>	Barbara Brady, Non-Executive Director/Chair		
<b>Presented By:</b>	Barbara Brady, Non-Executive Director/Chair		
<b>Purpose:</b>			
Assurance report to the Trust Board of Directors following the Quality Committee Meeting			

Matters of Concern or Key Risks Escalated for Noting / Action	Major Actions Commissioned / Work Underway
<ul style="list-style-type: none"> <li>- <b>Cardiology Deep Dive, good progress with some outstanding concerns remaining: Outpatient Follow-ups, Anaesthetic Support for Cardioversions and Right Sizing of Workforce. Actions are underway.</b></li> <li>- <b>Requirement for formal visibility of progress on improvement plan relating to Mental Capacity and Deprivation of Liberty</b></li> <li>- <b>Discussion regarding the ongoing challenge of how to avoid normalisation of actions taken over winter to respond effectively to unprecedented demand.</b></li> <li>- <b>Ongoing issue of how QIA on changes are undertaken and reported at a system level. (Process for QIA at individual organisation level is not the issue</b></li> </ul>	<ul style="list-style-type: none"> <li>- Cardiology- Further discussions re Clinical Nurse Specialist Workforce and Job Planning to ensure maximum nursing and medical engagement.</li> <li>- Escalation of MCA/DoLS limited assurance report to the ICB System Quality Committee for further review and discussion to be included within the quarterly report to the Quality Committee.</li> <li>- Further work commissioned to include visibility of System Quality Terms of Reference, Methodology and Meeting Minutes so this can feed into QC on a regular basis.</li> <li>- Reporting on the process and outputs from system wide QIA to feed into workplan of Quality committee</li> <li>- Further discussion to take place at Partnerships Committee regarding reporting on Health Inequalities in order to ensure quality of care aspects are considered at QC and partnership aspects at Partnership committee</li> </ul>
Positive Assurances to Provide	Decisions Made <i>(include BAF review outcomes)</i>
<ul style="list-style-type: none"> <li>- All outstanding actions for QC 2024 were closed.</li> <li>- Assurance gained from the Cardiology Deep Dive and action underway.</li> <li>- Positive assurance gained from the Radiation Safety Committee Annual Report 2023/24 and notable changes to reporting structure.</li> </ul>	<ul style="list-style-type: none"> <li>- Quarterly Safeguarding Committee update to come to the QC to allow more visibility of MCS/DoLS.</li> <li>- Approval of the Quality Committee Annual Report ahead of presentation to the Board of Directors.</li> </ul>

<p>Further discussion to be held regarding applicability to the People Committee and assurance provision going forward.</p> <ul style="list-style-type: none"> <li>- Assurance gained against actions underway for the Limited Assurance Report into MCA/DoLS.</li> <li>- Positive Assurance gained from the Integrated Performance Reports for Timely and Quality care.</li> <li>- Positive assurance in relation to the update on waiting times &amp; impact of inequalities.</li> <li>- Positive Assurance gained from the PSC, NMAHP, Quality Strategy and PAC report to include the NHSR MIS Yr6 Position.</li> <li>- Positive Assurance in relation to the CQC update and NICE report.</li> <li>- Positive discussion held in relation to maintaining focus and oversight on quality of care &amp; experience in pressurised services. Report to also be provided to the Board of Directors.</li> <li>- Updated noted on progress of actions relating to challenged/fragile services.</li> </ul>	<ul style="list-style-type: none"> <li>- Approval of the BAF Principal Risks; 1, 2 and 5 with no changes proposed to the current risk scores. Specific threat regarding maternity services a component of PR2 has been removed.</li> <li>- SAIU to be requested for BOD Development Session to deliver presentation relating to Demand Analysis.</li> </ul>
<b>Comments on effectiveness of the meeting</b>	
<p>Really good meeting excellent level of reports provided, and healthy discussion held with valued input from the ICB.</p>	
<b>Items recommended for consideration by other Committees</b>	
<p>Partnerships and Community Committee- Frequency of Reporting Health Inequalities to Quality Committee to be agreed.</p>	
<b>Progress with Actions</b>	
<p>Number of actions considered at the meeting - 4  Number of actions closed at the meeting – 3  Number of actions carried forward - No actions were carried forward  Any concerns with progress of actions – No  If Yes, please describe –</p>	