

Quality Committee Chair's Highlight Report to the Board of Directors

Subject:	Quality Committee	Date: 13 th November 2023
Prepared By:	Aly Rashid, Non- Executive Director & Chair of the Quality Committee	
Approved By:	Aly Rashid, Non- Executive Director & Chair of the Quality Committee	
Presented By:	Aly Rashid, Non- Executive Director & Chair of the Quality Committee	
Purpose:		
This paper summarises the key highlights from the Quality Committee Meeting held on 13 th November 2023	Assurance	X

Matters of Concern or Key Risks to Escalate	Major Actions Commissioned / Work Underway
<ul style="list-style-type: none"> - End of Life Care (EoLC) Provision- Discussions held in relation to the In Reach Provision figure of 12%, against the national average of 48%. Following work underway an update will be provided to the Quality Committee in 2024. - On-going issues noted with Water Safety. - 360 Assurance Report into Musculoskeletal Service noted for information and discussions to be highlighted to the Board of Directors. 	<ul style="list-style-type: none"> - Continued work commissioned in relation to Virtual Wards with updates to the Quality Committee. - Noted actions underway in relation to water safety and chlorination of water – also noted omission of this plan for Dialysis units. - 360 Assurance Report – Cancer Waiting Times to be raised with the Audit & Assurance Committee in relation to inclusion of Health Inequalities within review of waiting times.
Positive Assurances to Provide	Decisions Made (include BAF review outcomes)
<ul style="list-style-type: none"> - Assurance provided in relation to the Virtual Ward report with continued updates to be provided. - Assurance provided in relation to the Medicines Strategy update and progress with recruitment to challenged areas. - Assurance provided in relation to the Infection Prevention & Control Annual Report and actions underway. - Positive assurance received against the review of the process for sending Patient letters. 	<ul style="list-style-type: none"> - PR1- Significant Deterioration in Standards of Safety & Care – Decision made for the Risk Ratings to remain the same. - PR2- Demand That Overwhelms Capacity – Decision made for the Risk Ratings to remain the same. - PR5- Inability to initiate and implement evidence-based improvement and innovation- Decision made for the Risk Ratings to remain the same.
Comments on Effectiveness of the Meeting	
<ul style="list-style-type: none"> - Excellent quality of papers provided, prompting a good level of discussion and challenge throughout the meeting. 	