

## Board of Directors Meeting in Public - Cover Sheet template and Guidance for all governance meetings

### All reports **MUST** have a cover sheet

<b>Subject:</b>	NHSR- request to Board for the delegation of responsibility for the final sign off		<b>Date:</b> 1 <sup>st</sup> December 2022	
<b>Prepared By:</b>	Paula Shore, Director of Midwifery/ Head of Nursing			
<b>Approved By:</b>	Phil Bolton, Chief Nurse			
<b>Presented By:</b>	Phil Bolton, Chief Nurse			
<b>Purpose</b>				
To request a planned approved delegation of responsibility for sign off the NHSR			<b>Approval</b>	
			<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		X	
<b>Identify which principal risk this report relates to:</b>				
PR1	Significant deterioration in standards of safety and care			
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>				
Maternity Assurance Committee				
<b>Executive Summary</b>				
<p>This year's Maternity Incentive Scheme had required re-adjustments due to the COVID-19 pandemic. This has led to changing reporting timeframes and deadlines, requiring adjustments to our local delivery plans.</p> <p>This had led to the request for the delegation of responsibility of the evidence review to be transferred to the Medical Director and Chief Nurse before the 2<sup>nd</sup> of February 2023.</p>				

## Request to Board- Delegation of Responsibilities

The Maternity Incentive Scheme (MIS) supports the delivery of safer maternity care through an incentive element to trust contributions to the Clinical Negligence Scheme for Trust (CNST). The scheme, developed in partnership with the national maternity safety champions, rewards Trusts that meet 10 safety actions designed to improve the delivery of best practice in maternity and neonatal services.

Year four of the scheme began on 9<sup>th</sup> of August 2021. Following the relaunch of the fourth year, NHS Resolution and the Collaborative Advisory Group (CAG) have continued to monitor the Trusts' position in relation to Covid-19, staffing and acuity and the challenges faced by Trusts in achieving the scheme's safety actions.

Due to the Covid-19 pandemic, in December 2021, a decision was made by the scheme's CAG to pause the reporting for year 4 of the scheme. Trusts were asked to continue to apply the principles of the scheme and to continue to report to MBRRACE-UK, NHS Digital and HSIB.

The scheme's CAG reconvened on 28 February 2022 and a decision was made to relaunch the scheme on 6 May 2022.

Following our communication in May 2022, the members of the maternity incentive scheme's Collaborative Advisory Group have further revised the scheme's standards in order to support trusts to continue to work towards improving quality and safety, with the submission deadline being extended to provide Trusts with extra time to achieve the standards.

The newly revised date for the Thursday 2 February 2023, has adjusted the below SFHT reporting timeframe.

21/11/2022	24/11/2022 • MAC	Sign off- MIS Y4 submission (excluding the SA which have a deadline of the 05/12/2022)
28/11/2022	29/11/2022 • NHSR Year4 meeting	Action follow up as required from MAC
05/12/2022	07/12/2022 • Extraordinary MAC	Sign off for the remaining SA with the 05/12/22 deadline
12/12/2022	14/12/2022 • NHSR Year4 meeting	
19/12/2022	21/12/2022 • MAC	
26/12/2023	28/12/2022 • NHSR Year4 meeting	Action follow up as required from MAC
02/01/2023	05/01/2023 • Trust Board	Trust Board update
09/01/2023	18/01/2023 • NHSR Year4 meeting	
23/01/2023	25/01/2023 • MAC	Final delegated sign off for MAC
30/01/2023	02/02/2023	Board declaration to be completed

## Request

The request to Board for the delegation of responsibility of the evidence review to the Medical Director and Chief Nurse to the 25<sup>th</sup> of January 2023 meeting.