

Board of Directors Meeting in Public - Cover Sheet

Subject:	Quality Committee Annual Report	Date: 4 th May 2023
Prepared By:	Patrick McCormack – Head of Regulation and Deputy Head of Clinical Governance	
Approved By:	Barbara Brady, Non Executive Director, Chair of Quality Committee	
Presented By:	Barbara Brady, Non Executive Director, Chair of Quality Committee	
Purpose		
To provide assurances the Quality Committee is performing its responsibilities as set out within its Terms of Reference.		Approval
		Assurance
		Update
		Consider
Strategic Objectives		
To provide outstanding care	To promote and support health and wellbeing	To maximise the potential of our workforce
To continuously learn and improve	To achieve better value	
X		
Identify which principal risk this report relates to:		
PR1	Significant deterioration in standards of safety and care	X
PR2	Demand that overwhelms capacity	X
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	
Committees/groups where this item has been presented before		
Quality Committee		
Acronyms		
SSNP Sentinel Stroke National Audit Programme		
KLOE Key Lines of Enquiry		
Executive Summary		
<p>This report provides a description of the activities and assurance that the Quality Committee has carried out its obligations in accordance with its terms of reference and work programme for 2022. It provides assurances and synopsis on activity undertaken throughout 2022.</p> <p>The time period is aligned to the annual governance timetable to enable consideration by the Board of Directors, and to support the Annual Governance Statement</p>		