

Quality Committee Chair's Highlight Report to the Council of Governors from the meeting held on 18th May 2023

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| Subject: | Quality Committee | Date: 18/5/2022 |
| Prepared By: | Barbara Brady – Non - Executive Director | |
| Approved By: | | |
| Presented By: | Barbara Brady – Non - Executive Director, Chair of Quality Committee | |
| Purpose | | |
| | Assurance | |

| Matters of Concern or Key Risks to Escalate | Major Actions Commissioned / Work Underway |
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| <ul style="list-style-type: none"> ▪ Lack of clarity provided by single maternity delivery plan. Expectation being that the responses to the 3 national reports Ockenden I, II and Kirkup would be combined into a single improvement plan, this has not been the case ▪ Pharmacy, impact of capacity on essential patient facing services. ▪ Impact of changes to mandatory training on fundamentals of care ▪ Capacity to deliver initial health assessments and health reviews for looked after children (statutory responsibility) | <ul style="list-style-type: none"> ▪ External review of C Diff arrangements ▪ Review of SFHT statutory responsibilities that are within the scope of Quality Committee ▪ Review of the arrangements of the sub groups which support and are accountable to QC |
| Positive Assurances to Provide | Decisions Made |
| <ul style="list-style-type: none"> ▪ Fragile services, which included discussion regarding redefining the scope to include all services which are essential to the delivery of SFHT business (original focus had been on services medically lead) ▪ Progress to date on virtual wards, relatively early in its development, with further work to do to scale up. | <ul style="list-style-type: none"> ▪ Approval of Quality Account ▪ Amendments to SOF from a quality perspective ▪ BAF <ul style="list-style-type: none"> ○ Changes to PR1 reducing current exposure to 12 - High as a result of Likelihood reducing to Possible ○ Changes to PR2 reducing current exposure to 16 – Significant as a result of Likelihood reducing to Somewhat likely |
| Comments on Effectiveness of the Meeting | |
| <ul style="list-style-type: none"> ▪ Good quality papers supported by effective confirm and challenge from members of the committee | |