

Board of Directors

Report

Subject: Quality Committee Report

Date: 22/04/2016

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Executive Summary

The Quality Committee met on 20/04/2016. This paper summarises the matters agreed by the Committee for reporting to the Board of Directors:

Quality Improvement Programme

- The Committee received an update on the QIP following the Confirm and Challenge meetings held in April. The QIP is progressing well. The Committee received a briefing on all actions rated Red. The Committee also examined and approved 14 actions which have been completed and recommended by Management as embedded.

Quality Account 2015/16

- The Committee received, reviewed and discussed the content of the Draft Quality Account 2015/16.

Relevant Strategic Priorities (please mark in bold)

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|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| To consistently deliver a high quality patient experience safely and effectively | To develop extended clinical networks that benefit the patients we serve |
| To eliminate the variability of access to and outcomes from our acute services | To provide efficient and cost-effective services and deliver better value healthcare |
| To reduce demand on hospital services and deliver care closer to home | |

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| How has organisational learning been disseminated | Through management teams. |
| Links to the BAF and Corporate Risk Register | AF1.0 |
| Details of additional risks associated with this paper (may include CQC Essential Standards, NHSLA, NHS Constitution) | The following CQC Domains apply: Safety Effective Responsive Well-led |
| Links to NHS Constitution | Delivery of care within nationally mandated and clinically appropriate timescales |
| Financial Implications/Impact | None identified |
| Legal Implications/Impact | None identified |

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|------------------------------------------------------------------------|--------------------------------------------------|
| Partnership working & Public Engagement Implications/Impact | None identified |
| Committees/groups where this item has been presented before | Quality Committee |
| Monitoring and Review | Divisional Management Teams Quality Committee |
| Is a QIA required/been completed? If yes provide brief details | Not applicable. |