

Board of Directors

Report

Subject: Terms of Reference – Quality Improvement Board

Date: 22 December 2015

Author: Yvonne Simpson, Senior Programme Lead

Lead Director: Karen Fisher, Programme Director – Quality Improvement

Executive Summary

The Quality Improvement Plan (QIP) was agreed at the Board of Directors on 26 November 2015, and has been disseminated and shared throughout the organisation.

The agreed governance arrangements provide oversight of the Quality Improvement Plan through the Quality Improvement Board.

The attached Terms of Reference have been amended slightly to reference monthly meetings and revised membership.

Recommendation

The Board is asked to:

- Review and approve the revised Terms of Reference for the Quality Improvement Board.

Relevant Strategic Priorities (please mark in bold)

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	

How has organisational learning been disseminated	N/A
Links to the BAF and Corporate Risk Register	N/A
Details of additional risks associated with this paper (<i>may include CQC Essential Standards, NHSLA, NHS Constitution</i>)	Failure to deliver identified actions within the QIP could lead to future regulatory action.
Links to NHS Constitution	N/A
Financial Implications/Impact	N/A

Legal Implications/Impact	CQC enforcement action.
Partnership working & Public Engagement Implications/Impact	N/A
Committees/groups where this item has been presented before	Quality Improvement Board
Monitoring and Review	6 monthly
Is a QIA required/been completed? If yes provide brief details	No