

Quality Committee Chair's Highlight Report to the Trust Board of Directors

Subject:	Quality Committee	Date	Monday 22 nd July 2024
Prepared By:	Aly Rashid, Non-Executive Director/Chair		
Approved By:	Aly Rashid, Non-Executive Director/Chair		
Presented By:	Aly Rashid, Non-Executive Director/Chair		
Purpose:			
Assurance report to Board			
		Assurance	Substantial Assurance

Matters of Concern or Key Risks Escalated for Noting / Action	Major Actions Commissioned / Work Underway
<ul style="list-style-type: none"> - 62 Day- Cancer Performance and the tension between cancer waits and funding. - Fragile Services- Cardiology, Haematology and Stroke and establishment of working groups. - Limited Assurance provided in relation to the 360 Safeguarding Final Report. Noting updates to be provided to QC against ongoing actions. 	
Positive Assurances to Provide	Decisions Made <i>(include BAF review outcomes)</i>
<ul style="list-style-type: none"> - Positive assurance provided through the Cancer Services Annual Report. - Update in relation to the Electronic Patient Record (EPR) noted for information. - Updated in relation to improvement hot topic noted for information. - Positive Assurance from the PSC and PAC updates. - Assurance provided against the Maternity PFD actions underway. - Update received in response to challenged services. 	<ul style="list-style-type: none"> - Approval of the IPR for Timely Care submission to the BOD. - Approval of the IPR for Quality Care submission to the BOD. - Approval of PR's 1, 2 and 5 of the Board Assurance Framework with no changes to the risk scores outlined.
Comments on effectiveness of the meeting	
Positive meeting held with in depth explanations and discussions in response to papers provided.	
Items recommended for consideration by other Committees	