

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

Subject:	Quality Committee	Date:	Monday 25 th November 2024
Prepared By:	Aly Rashid, Non-Executive Director/Chair		
Approved By:	Barbara Brady, Non-Executive Director/Chair		
Presented By:	Barbara Brady, Non-Executive Director/Chair		
Purpose:	Assurance report to the Board of Directors		

Matters of Concern or Key Risks Escalated for Noting / Action	Major Actions Commissioned / Work Underway
<ul style="list-style-type: none"> - Increase in Catheter Associated Urinary Tract Infection (CAUTI) related Bacteraemia. - Continued issue noted with Water Safety despite mitigating measures a long-term solution is required. - Lack of resources to ensure completion of Medicines Reconciliation across admission areas within 24 hours, currently at 58%. 	<ul style="list-style-type: none"> - ‘You Said We Did’ to be included within annual reports to the QC to allow for progress to be highlighted in specific areas. - Ongoing discussions relating to the Maturity Matrix and actions required to meet the target for three keys areas; System Working, Relationships with other Committees and future focusses on outcomes.
Positive Assurances to Provide	Decisions Made (include BAF review outcomes)
<ul style="list-style-type: none"> - Positive Assurance in relation to the Safeguarding Annual Report. - Positive Assurance in relation to the IPC Annual Report. - Positive Assurance taken from the presentation and discussion around the Mortality Update. - Positive Assurance following the update on Martha’s Rule. - Positive Assurance taken from the PSC reports for October and November. - Positive Assurance taken from the PSIRF Oversight Group Report. - Positive Assurance on the progress of the Quality Dashboard. 	<ul style="list-style-type: none"> - Approval of the BAF with no changes recommended to the scores for PR 1, 2 and 5.

Comments on effectiveness of the meeting

Positive level of discussion and challenge against all items and assurance taken from work underway to address issues.

Items recommended for consideration by other Committees

N/A