

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

<b>Subject:</b>	Quality Committee Highlight Report	<b>Date:</b> 26 <sup>th</sup> February 2024
<b>Prepared By:</b>	Aly Rashid, Non- Executive Director / Quality Committee Chair	
<b>Approved By:</b>	Aly Rashid, Non- Executive Director / Quality Committee Chair	
<b>Presented By:</b>	Aly Rashid, Non- Executive Director / Quality Committee Chair	
<b>Purpose:</b>		
To provide an update to the Trust BOD following the Quality Committee meeting on 26 <sup>th</sup> February 2024.		<b>Assurance</b>   x

<b>Matters of Concern or Key Risks to Escalate</b>	<b>Major Actions Commissioned / Work Underway</b>
<ul style="list-style-type: none"> <li>Attendance at key statutory meetings following the 360 Assurance Audit undertaken into the Governance of Statutory Regulatory Committees.</li> <li>The number of challenged services remains high, though the Committee have noted the high level of mitigating actions underway and the constant monitoring of Patient safety.</li> </ul>	<ul style="list-style-type: none"> <li>Action identified to check the accuracy of information provided following the 360 Assurance Report into the Governance of Statutory Regulatory Committees. The report will come back to the Quality Committee in September 2024 following confirmation and the completion of actions by the Medical Director.</li> </ul>
<b>Positive Assurances to Provide</b>	<b>Decisions Made (include BAF review outcomes)</b>
<ul style="list-style-type: none"> <li>Positive assurance was taken following the review into the process for sending patient letters.</li> <li>The CQC Update and the next steps on the Single Assessment Framework.</li> <li>Positive Assurance was taken from the highlight reports provided for the Patient Safety Committee, NMAHP Committee and Maternity Assurance Committee.</li> </ul>	<ul style="list-style-type: none"> <li>The Committee APPROVED the final draft of the Clinical Services Strategy with an annual review scheduled after the first year.</li> <li>The Committee APPROVED amendments to Principal Risk (PR) 5 of the BAF noting no changes to the Risk Scores. The Committee also noted no proposed changes to the risk scores for PR1 and 2 with a review scheduled for 25<sup>th</sup> March 2024.</li> <li>The Quality Committee Annual Work Plan was APPROVED pending an agreed addition relating to a annual review of Clinical Policies.</li> <li>Manjeet Gill was confirmed as the Quality Committee Vice Chair.</li> </ul>
<b>Comments on effectiveness of the meeting</b>	
Positive feedback was provided from the Governor Observers following the meeting, in relation to the level of reports provided, prompting a good level of debate and challenge.	
<b>Items recommended for consideration by other Committees</b>	
To note for the Audit and Assurance Committee- the Limited Assurance Report into Governance of Statutory Regulatory Committees will be coming back to the QC in September 2024, on completion of actions and accuracy checks.	