Outstanding Care, Compassionate People, Healthier Communities

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

Subject:	Quality Committee	Date	Monday 24 th June 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 Further discussions required regarding the increase of palliative care resources to ensure provision matches other Trusts. Increase in complaints noted, further analysis requested to ascertain if there are links to possible litigations. 	 Major Actions Commissioned / Work Underway Meeting taking place with some Directors of the Board week commencing 1st July 2024 for increased visibility of never events and serious incident themes. 		
 Positive Assurances to Provide Positive Assurance provided in relation to the PSC, NMAHP, 15 Steps, PEC and PSIRF Oversight Group Reports. Partial assurance taken in relation to the Prevention of Future Deaths and Regulation 28 Report, further discussions to take place especially regarding culture in the workplace. Positive Assurance provided in relation to the End-of-Life and Timely Care Cancer Updates. 	 Decisions Made (include BAF review outcomes) The Committee APPROVED the proposal to move to bimonthly Committee Meetings following the meeting on 22nd July 2024, and the Workplan in place. PR5 of the BAF was deferred to the meeting on 22nd July 2024. 		
Comments on effectiveness of the meeting Good level of reports received prompting a positive discussion			
Items recommended for consideration by other Committees MG to raise concern relating to capacity available to address risk under PR5 to the Audit and Assurance Committee.			