

**Quality Committee Chair's Highlight Report to Council of Governors**

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

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