

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

Subject:	Quality Committee Meeting	Date:	14 th May 2024
Prepared By:	Aly Rashid, Non-Executive Director		
Approved By:	Aly Rashid, Non-Executive Director		
Presented By:	Aly Rashid, Non-Executive Director		
Purpose:	This paper summarises the key highlights from the Quality Committee Meeting held on 22 nd April 2024		
	Assurance	x	

Matters of Concern or Key Risks Escalated for Noting / Action	Major Actions Commissioned / Work Underway
<ul style="list-style-type: none"> - No Medical Lead for Sepsis. - HSMR- Recognising the importance and complexity of the work being undertake, the committee raised questions regarding whether adequate resources were available to the team. - Timely Care paper to be provided to the QC in specific relation to trends in cancers diagnosed at stages 1-4. 	<ul style="list-style-type: none"> - HSMR- An approach has been made with regional peer Trust Dudley Group NHS Foundation Trust, who appear to have been on a similar journey in relation to elevated HSMR. The Trust will benefit from shared learning and support.
Positive Assurances to Provide	Decisions Made (include BAF review outcomes)
<ul style="list-style-type: none"> - Verbal update in relation to breast services with a formal paper to be presented in the coming months. - Positive assurance gained in relation to HSMR, IPR, PSC, NMAHP and MAC papers. - Positive assurance provided following BAF Risk Score comparisons to other Trusts. 	<ul style="list-style-type: none"> - APPROVED- Quality Committee Terms of Reference pending agreed amendments. - APPROVED- Quality Committee Annual Work Plan 2024/25, pending agreed amendments. - Invitation to be extended to the CQC for Quality Committee for transparency.
Comments on effectiveness of the meeting	
High quality of papers provided, prompting a positive level of discussion and challenge.	
Items recommended for consideration by other Committees	
No	