

CHAIRMAN'S SUMMARY REPORT

This summary sheet is for completion by the Chair of any committee/group to accompany the minutes required by a trust level committee.

Name of Committee/Group:	Quality Governance Assurance Committee	
Report From:	Dr Janet Anderson, Chair	
Date:	31 October 2013	
Action Required by receiving committee/group:	X For Information <input type="checkbox"/> Decision <input type="checkbox"/> Other	
Aims of Committee: Bullet point aims of the reporting committee (from Terms of Reference)	.To review and oversee the management of risk across the Trust	
Drivers: Are there any links with Care Quality Commission/Health & Safety/NHSLA/Trust Policy/Patient Experience etc.	To receive reports from all related subgroups in the governance framework, reviewing compliance with national, regional and local standards to ensure high quality service provision and that patient safety and experience is at the heart of everything this Trust does.	
Main Discussion/Action Points: Bullet point the main areas of discussion held at the committee/group meeting which need to be highlighted	<ul style="list-style-type: none"> • Integrated quality and performance report (discussed at recent Trust Board) • Trust Risk register.—request for information on how long risks were on the register and when the Rag rating changed. New risk regarding suspension of a consultant discussed. • Patient safety Improvement group. Trends in SUIs to be discussed widely so that lessons can be shared. Work on the Manchester assessment tool to begin. Comparative data requested re Safety Thermometer • Quality Standards Assurance committee Discussion took place in absence of chair, but noted discrepancy re 4 hour wait for patient assessment and 6 hour for standard mental health assessment; chemotherapy high ambers. Noted that NICE guidance was assessed in timescale. Job plans for new paediatric consultants need to be equal to those in service. • Programme of themed topics partly agreed 	

<p>Risks Identified:</p> <p>Include Risk Grade (categorisation matrix/Datix number)</p>	<ul style="list-style-type: none">• New risk for Trust risk register around suspension of a consultant• Clinical coding concerns and mortality data• Risks for the Trust to be identified in undertaking research
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