

Quality Governance Assurance Committee Chair's Report of the meeting 21 February 2018

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Agenda Item No: 12.4

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:	Jackie Small – Acting Chairperson	
Date:	February 2018	
Action Required by receiving committee/group:	<input checked="" type="checkbox"/> 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, reviewing and ensuring compliance with national, regional and local standards to ensure high quality service provision and to ensure compliance with regulatory authorities.	
Main Discussion/Action Points: Bullet point the main areas of discussion held at the committee/group meeting which need to be highlighted	<p>Assured</p> <p><u>Issue: new structure for groups reporting to QGAC</u></p> <p>The two groups currently reporting to QGAC, the Patient Safety Improvement Group and Quality Standards Action Group, will be replaced by two new groups, Compliance Oversight and Quality and Safety Intelligence. The former will receive information on corporate performance and identify key lines of inquiry to follow up in greater depth at Quality and Safety Intelligence. The intention is that reporting to and attending meetings will be more streamlined and the information more useful and relevant to the divisions, including new Division 3. The new system will be piloted before being finalised.</p> <p><u>Issue: Quality Review Visits</u></p> <p>C17: a very positive report with QSAG altering the “Caring” element to outstanding. Fair oak Ward, Cannock Chase - this was a revisit after an initial visit in 2015 where 3 domains required improvement. The new rating was good for all domains.</p> <p><u>Issue: Clinical Audit</u></p> <p>The Q3 position was 41% against a projection of 46%, but it was reported that there had been an improved performance in January. It was confirmed that RWT are now taking part in the National Diabetes in Pregnancy Audit.</p>	

