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| **Date of Meeting:** | 18th January 2022 | | | **Quorate (yes/no):** | | | Yes | |
| **Chair:** |  | | | | | | | |
| **Members present:** | Stephen Holmberg (Chair), Jenny McAleese (NED)  Lorraine Boyd (NED), Wendy Scott (COO)  Jim Taylor (MD), Heather McNair (CN) | | | **Key Members not present:** |  | | | |
| **Trust strategic goals assured to Committee** | **1. To deliver safe and high quality patient care as part of an integrated system** |  | **2. To support an engaged, healthy and resilient workforce** | | |  | **3. To ensure financial sustainability** |  |
| **BAF Risks assured to Committee** | **PR1 - Quality Standards** | x | **PR2 - Safety Standards** | | | x | **PR3 - Performance Targets** | x |
| **PR4 - Workforce** |  | **PR5 - Inadequate Funding** | | |  | **PR6 - IT Service Standards** |  |
| **PR7 - Integrated Care System** |  | **Comments:** | | | | | |

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| **Key Agenda Items** | **RAG** | **Key Assurance Points** | **Action** |
| 7. Ockenden & Maternity |  | Routine escalation to Board. No significant movement in metrics in month | Action plan in progress |
| 9. IPC |  | Numbers of C. diff cases continue to run very high and above trajectory. Cases of Aspergillus due to inadequate cleaning. Overall concern that leadership of IPC is fragmented without a single voice at Board especially with regard to LLP | Board discussion |
| 10. SIs |  | Routine escalation to Board. To note Never Event. | Processes of learning and triangulation with other data sources continue to strengthen |
| 12. CQC |  | Routine escalation to Board. No significant changes to report from December | Action plan in progress |
| 14. COO Report |  | Deteriorating position re 104w RTT. Further increase in ambulance handover delays and long ED stays. Detailed analysis of prolonged waiting times for treatment including cancer and diagnostics under extreme pressure | Board Discussion |
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