

**Quality Committee – Chair’s Assurance Report**

<b>Date of Meeting:</b>	17 <sup>th</sup> January 2023		<b>Quorate (yes/no):</b>	Yes	
<b>Chair:</b>					
<b>Members present:</b>	Stephen Holmberg (Chair), Lorraine Boyd (NED), Jenny McAleese (NED), Karen Stone (MD), Heather McNair (CN), Mike Taylor, Caroline Johnson		<b>Key Members not present:</b>		
<b>Trust strategic goals assured to Committee</b>	<b>1. To deliver safe and high quality patient care as part of an integrated system</b>		<b>2. To support an engaged, healthy and resilient workforce</b>		<b>3. To ensure financial sustainability</b>
<b>BAF Risks assured to Committee</b>	<b>PR1 - Quality Standards</b>	x	<b>PR2 - Safety Standards</b>	x	<b>PR3 - Performance Targets</b>
	<b>PR4 - Workforce</b>		<b>PR5 - Inadequate Funding</b>		<b>PR6 - IT Service Standards</b>
	<b>PR7 - Integrated Care System</b>		<b>Comments:</b>		

<b>Key Agenda Items</b>	<b>RAG</b>	<b>Key Assurance Points</b>	<b>Action</b>
8 Maternity Services (Ockenden)	Yellow	To inform the Board of on-going work to address concerns by CQC and to achieve compliance with Ockenden standards	Information and escalation
10 CQC Compliance Report	Yellow	To inform the Board of on-going work to address regulatory action imposed by CQC and to address additional recommendations for improvement in the Trust	Information and escalation
11,12,15 Digital Improvements	Yellow	Care Group 6 reported safety concerns relating to delays in digital developments associated with out patient transformation. Additional concerns were raised in relation to	Escalation

<b>Low</b>	Assurance indicates poor effectiveness of controls
<b>Medium</b>	Some assurance in place or controls are still maturing so effectiveness cannot be fully assessed at this moment but should improve
<b>High</b>	Full assurance provided over the effectiveness of controls

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		delays in developing new dashboards associated with projects including Nucleus	

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