



MEETING TITLE Annual General Meeting		MEETING DATE 27/09/2016	
TITLE of PAPER	For Approval: Risk, Quality and Safety Compliance Report 2015-16 including: <ul style="list-style-type: none"> • Risk Management; • Information Governance; • Health and Safety; • Security; • Patient Safety; • Medicine Management; • Clinical Effectiveness; • Patient Experience; • Infection Prevention and Control; • Safeguarding; • Legal including Hillsborough Inquests & Claims. 	PAPER REF	7
STRATEGIC OBJECTIVE	Provide a safe and caring service which demonstrates an efficient use of resources		
PURPOSE OF THE PAPER	The purpose of this report is to: <ul style="list-style-type: none"> ▪ Provide a summary of Trust developments in relation to risk, safety and clinical quality in 2015-16 – providing an additional level of detail to that in the Trust Annual Report and Quality Accounts. ▪ Meet the statutory and best practice reporting requirements for NHS risk, safety and quality functions. 		
For Approval	<input checked="" type="checkbox"/>	For Assurance	<input checked="" type="checkbox"/>
For Decision	<input type="checkbox"/>	Discussion/Information	<input type="checkbox"/>
AUTHOR / LEAD	Karen Warner, Deputy Director of Quality & Nursing Steven Dykes, Deputy Medical Director	ACCOUNTABLE DIRECTOR	Steve Page, Executive Director of Quality, Governance & Performance Assurance Julian Mark, Executive Medical Director
DISCUSSED AT / INFORMED BY – include date(s) as appropriate (free text – i.e. please provide an audit trail of the development(s)/proposal(s) subject of this paper): The content of the paper is reported through the Clinical Governance Group, and Trust Management Group. Specific content has also been discussed at Medicines Management Group and the Patient Safety Steering Group. Assurance is provided to the Quality Committee.			
PREVIOUSLY AGREED AT:	Committee/Group: Not Applicable		Date:

RECOMMENDATION	It is recommended that the Board receive this report as assurance against the statutory and regulatory requirements in relation to risk and clinical quality, and are assured that related work-streams have all been delivered.	
RISK ASSESSMENT	Yes	No
Corporate Risk Register and/or Board Assurance Framework amended <i>If 'Yes' – expand in Section 4. / attached paper</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resource Implications (Financial, Workforce, other - specify) <i>If 'Yes' – expand in Section 2. / attached paper</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Legal implications/Regulatory requirements <i>If 'Yes' – expand in Section 2. / attached paper</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Equality and Diversity Implications <i>If 'Yes' – please attach to the back of this paper</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ASSURANCE/COMPLIANCE		
Care Quality Commission	All	
Monitor Quality Governance Framework	All	