



MEETING TITLE Extraordinary Trust Board Meeting in Public		MEETING DATE 02/09/2014	
TITLE of PAPER	Risk, Safety and Clinical Quality Annual Report	PAPER REF	4
STRATEGIC OBJECTIVE	Choose an item. All		
PURPOSE OF THE PAPER	<p>The purpose of this report is to:</p> <ul style="list-style-type: none"> provide a summary of Trust developments in relation to risk, safety and clinical quality in 2013/14 – 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, Associate Director of Quality and Nursing; Rebecca Monaghan, Associate Director of Risk and Safety	ACCOUNTABLE DIRECTOR	Steve Page, Executive Director of Standards and Compliance; Julian Mark, Executive Medical Director
<p>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):</p> <p>The content of this paper is informed by contributions from a number of corporate departments, reflecting their annual work plans and the activity of key management groups. Assurance reports on each of the subject areas covered by this report have been considered by the Quality Committee during the year, and assurance relating to key risks has also been considered by the Audit Committee.</p>			
PREVIOUSLY AGREED AT:	Committee/Group: Not Applicable Not Applicable		Date: Click to enter date Click to enter date
RECOMMENDATION	It is recommended that the Board accepts the 2013/14 Risk, Safety and Clinical Quality Annual Report as assurance with regard to YAS management of quality, risk and safety and compliance with the relevant statutory and regulatory requirements.		

		Yes	No
RISK ASSESSMENT			
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 Choose a DOMAIN	All Choose an item. Choose an item.		
Monitor Quality Governance Framework Choose a DOMAIN	All Choose an item. Choose an item.		

1. PURPOSE/AIM

1.1 The purpose of this report is to:

- provide a summary of Trust developments in relation to risk, safety and clinical quality in 2013/14 – 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.

2. BACKGROUND/CONTEXT

2.1 The content of this paper is informed by contributions from a number of corporate departments, reflecting their annual work plans and the activity of key management groups.

2.2 Implementation of the work plans and provision of subject matter expertise has been led by the Standards and Compliance and Clinical Directorate teams, but delivery of key objectives within the plans is supported and enabled by contributions from all parts of the Trust.

2.3 Assurance reports on each of the subject areas covered by this report have been considered by the Quality Committee during the year, and assurance relating to key risks has also been considered by the Audit Committee.

2.4 Committee review of the key topics has been underpinned and informed by a number of planned Internal Audit reviews, as well as in a number of cases by external review against agreed standards. Details are identified in the body of the report.

3. PROPOSALS/NEXT STEPS

3.1 Subject to Board approval, the final version of the Annual Report will be published on the Trust intranet and internet sites.

4. RISK ASSESSMENT

4.1 Issues impacting on the risk register, and other legal, financial, equality and diversity issues have been addressed in-year. No additional changes are highlighted specifically as a result of this report.

5. RECOMMENDATIONS

5.1 It is recommended that the Board accepts the 2013/14 Risk, Safety and Clinical Quality Annual Report as assurance with regard to YAS

management of quality, risk and safety and compliance with the relevant statutory and regulatory requirements.

6. APPENDICES/BACKGROUND INFORMATION

Appendix 1 – Risk, Safety and Clinical Quality Annual Report 2013/14