



MEETING TITLE Annual General Meeting (AGM)		MEETING DATE 29 September 2015	
TITLE of PAPER	Risk and Clinical Quality Compliance Report 2014-15 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	All Provide high quality, safe and clinically-effective services which exceed regulatory and legislative requirements		
PURPOSE OF THE PAPER	The purpose of this report is to <ul style="list-style-type: none"> ▪ Present the Risk and Clinical Quality Compliance Report 2014-15 – 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 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	ACCOUNTABLE DIRECTOR	Steve Page Executive Director of Standards & Compliance
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 this paper has been discussed, in the main, at Clinical Governance Group, and Trust Management Group. Specific content has also been discussed at Medicines Management Group and the Patient Safety Steering Group. In the main			

these have also all been reported to Quality Committee through the assurance for the delivery of the Clinical Quality Strategy.

PREVIOUSLY AGREED AT:	Committee/Group: Choose an item. Choose an item.	Date: Click to enter date Click to enter date
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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.
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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 Choose a DOMAIN	All
Monitor Quality Governance Framework Choose a DOMAIN	All