



**Paper Ref**  
 TB21.043

<b>Meeting Title</b> Trust Board Meeting in Public	<b>Meeting Date</b> 27 July 2021
<b>Reporting Committee</b>	Quality Committee
<b>Committee Chaired By</b>	Tim Gilpin
<b>Lead Executive Director</b>	Executive Director of Quality, Governance and Performance Assurance
<b>Date of Last Committee Meeting[s]</b>	6 June 2021 and 17 June 2021

**Summary of Key Matters Considered and Decisions Taken**

The Committee has held two meetings since its last report to the Board. The meeting was held via videoconference and was quorate.

Following the agreement in March 2021 the Committee implemented the inclusion of a second meeting each quarter to support the management of business and provide areas of focus.

The key areas of discussion during the meetings are noted below.

**6 June 2021**

- The Clinical Governance and Quality Report was received with assurance that delivery of clinical governance and quality was progressing well through the implementation of patient safety, patient experience and clinical effectiveness work-stream.
- An update and assurance of progress was provided on the Workforce Report including IPR and Workforce Dashboard.
- A presentation was delivered on all the key Service Line Assurance Reports:
  - A&E Operations, Dashboard, recruitment, forecasting and scheduling, risk and issues.
  - Highlights of IUC outturn, demand and performance
  - PTS included a COVID patient journey summary and areas of focus.

**17 June 2021**

- An update was provided around the published CQC strategy and consultation on the new approach to inspections, noting that this would be a risk-based approach. The Trust had made enquiries regarding the impact on trusts who aspired to move from 'Good' to 'Outstanding'.
- It was noted that there was considerable variation across the sector in relation to the messages and reporting of Reporting of injuries, diseases, and dangerous occurrences regulations (RIDDOR) events to the Health and Safety Executive (HSE). YAS had submitted COVID related reports of which only one was accepted by the HSE. Further clarity of approach to reporting was had been raised with the HSE.



- It noted that the overall transformation programme was in the process of being redesigned and an update would be provided at a future meeting.
- The Committee sought clarification regarding the impact of the delays to the Unified Communications project implementation. It was noted that these were being closely monitored by the Trust management and Trust executive teams.
- An update on the Corporate Risk Register and Board Assurance Framework was provided.

**Risks Identified / Matters of Concern and Mitigating Actions**

None

**Matters requiring Board level consideration and/or approval**

The Committee requested that a Board development session be held to consider the Board Assurance Framework before its next scheduled review in February 2022.

The approved minutes of the meeting[s] held 11 March 2021 are appended to this report.

Date of next Committee Meetings

9 September 2021 and 28 September 2021