



Board of Directors (held in Public)
30 May 2024
Quality Committee Highlight Report
Report of the Quality Committee Chair

Report from: Quality Committee
Date of meeting: 16 May 2024

Key discussion points at the meetings and matters to be escalated to board:
Alert:
N/A
Advise:
<p><u>Quality Accounts for 2023-24</u> The Quality Committee approved the Quality Accounts for 2023-24.</p> <p><u>Controlled Drugs Update</u> The QC received a further update on progress to address identified issues with the management of controlled drugs. The Board should note that we remain non-compliant, however, the committee received an action plan that has been put in place to improve the current position. The Board should note that an internal audit is planned later in the year to assess progress.</p> <p><u>Right Care Right Person Framework</u> The QC was updated on the current position across all of the region. A plan is in place to ensure we safely triage calls in the Emergency Operations Centre, but software changes are required before the new arrangements can be live. The QC committee will continue to monitor the Trust' progress.</p> <p><u>Performance</u> The QC received the service line quality exception report including performance against national standards and the agreed standard for Cat 2 response this year at 30 minutes:23 seconds and discussed the associated quality and safety issues.</p> <p><u>Clinical Audit Plan</u> The Clinical Audit Plan for 24-25 was agreed. The committee considered the annual review of its performance and agreed that the Terms of Reference needed further review and with the new annual workplan things should be in a better position at end of the current year.</p>

Assure:

Risks discussed:

The committee considered all the risks assigned to them for oversight. They discussed the potential for improved risk tracking through the new BAF and are looking forward to the new reporting arrangements.

New risks identified:

No new risks were identified.

**Report completed by: Anne Cooper, Non-Executive Director/Quality Committee Chair.
Date: 20/05/2024**