

<b>Report to:</b>	Trust Board
<b>Title of report:</b>	Quality Governance Committee Assurance Report to Board
<b>Date of meeting:</b>	12 <sup>th</sup> July 2018
<b>Chairperson:</b>	Elizabeth Libiszewski , Interim Non Executive Director
<b>Author:</b>	Jayne Warner Trust Secretary

<b>Purpose</b>	<p>This report summarises the assurances received and key decisions made by the Quality Governance Assurance Committee (QGC). The report details the strategic risks considered by the Committee on behalf of the Board and any matters for escalation for the Board's response.</p> <p>This assurance committee meets monthly and takes scheduled reports from all Trust operational committees according to an established work programme.</p>
<b>Assurances received by the Committee</b>	<p>Assurance in respect of : SO 1 Issue: CAUTI Report</p> <p>Source of assurance: A reduction work programme had been developed to support the Trusts strategic objective to reduce the number of hospital acquired CAUTI.</p> <p>Actions requested by the Committee: Leadership team to be revised to ensure there is an MDT approach in respect of insertion of catheters. Further work to be undertaken to ensure the data collected is quality assured and fit for purpose.</p>
	<p>Lack of assurance in respect of SO 1 Issue: HSMR Data</p> <p>Source of assurance: The Committee received the recent Quality Report. Work is ongoing to address the HSMR data in respect of Lincoln, although it has not resulted in the desired improvements.</p> <p>Actions requested by the Committee: The Committee remained concerns with the HSMR position at Lincoln given the work undertaken so far has not had the desired effect. A review of work so far is to be completed to agree further actions and next steps.</p>
	<p>Assurance in respect of SO 1 Issue: Patient Safety Committee</p> <p>Source of Assurance: The Committee commended the work undertaken by the Patient Safety Committee and their effective working arrangements along with consistent high quality reporting mechanisms. This group is now superseded by the Operational Governance Group</p>

	<p>Lack of assurance in respect of : SO 1 Issue: Diabetes Services</p> <p>Source of assurance: Diabetes Services Report The Committee received the report following the review from Leicester University Hospitals and assurance was provided on how the service will be transformed.</p> <p>Actions requested by the Committee: The Committee requested for the report to be review in respect of the Pan Lincolnshire 100 day Diabetes challenge work to review the number of patients who could be managed closer to home.</p>
	<p>Lack of Assurance in respect of SO 1 Issue: Clinical Policies Source of Assurance: Clinical Policies Report</p> <p>The Committee were not assured that the Trust had oversight of the risks associated with regards to clinical policies as some policies remained out of date.</p> <p>Actions requested by the Committee: The Committee requested a detailed review is undertake so that priority areas could be agreed.</p>
	<p>Assurance in respect of : SO 1 Issue: Risk Register</p> <p>Source of assurance: Risk Register. The Committee were assured of the updated risk register and elements of the risks were being reported through the sub-committees to provide assurances of the actions taken.</p>
	<p>Assurance in respect of : SO 1 Issue: Maternity Indicators</p> <p>Source of assurance: Maternity Dashboard</p> <p>Actions requested by the Committee: The Committee agreed the indicators which will regularly report to Board to provide the Board with assurance.</p>
	<p>Lack of assurance in respect of SO 1 Issue: Patient Experience</p> <p>Source of Assurance: Patient Experience Upward Report</p> <p>Actions requested by Committee: The Committee were still not assured that Directorates were moving at pace to improve patient experience and actions require to be undertaken to ensure engagement is improved. The Committee received the Annual Complaints Report and Inpatient Survey which will be reported to Trust Board.</p>
	<p>Assurance in respect of : SO 1 Issue: QIA</p>

	<p>Source of assurance: QIA Report</p> <p>The Committee received confirmation of the QIA's undertaken. The Committee requested further refinement of the information received to ensure it confirms the QIA's due and which have been approved and rejected and what actions are taken.</p>
<b>Issues where assurance remains outstanding for escalation to the Board</b>	
<b>Items referred to other Committees for Assurance</b>	There were no issues referred to the other assurance committees.
<b>Committee Review of corporate risk register</b>	The Committee had received a cleansed Quality Governance Corporate Risk Register which would now be cross referenced to the revised version of the Board Assurance Framework. This would allow the Committee to revise its terms of reference accordingly to ensure that it could provide the relevant assurances to the Trust Board.
<b>Matters identified which Committee recommend are escalated to SRR/BAF</b>	<p>The Committee considered the reports which it had received which provided assurances against the strategic risks to strategic objectives for 2017/18 SO1.</p> <p>The BAF for 2018/19 was received although further refinement is required. The agenda for the meeting was framed around the BAF.</p>
<b>Committee position on assurance of strategic risk areas that align to committee</b>	The Committee considered the reports which it had received which provided assurances against the strategic risks to strategic objectives SO1
<b>Areas identified to visit in dept walk rounds</b>	The Committee noted the Patient Safety Walkround proposal and agreed to go forward with implementation of this.

**Attendance Summary for rolling 12 month period**

<b>Voting Members</b>	J	A	S	O	N	J	F	M	A	M	J	J
Elizabeth Libiszewski Int Non Executive Director								X	X	X	X	X
Chris Gibson Non Executive Director			X	X	X	X	X	A	X	X	X	X
Alan Lockwood Int Non Executive Director											A	X
Michelle Rhodes Director of Nursing	X	X	X	X	X	X	X	X	X	X	X	X
Neill Hepburn Medical Director	X	X	X	A	X	X	X	A	X	X	X	D

X in attendance A apologies given D deputy attended