

Whittington Health Trust Board

2nd April 2014

Title:	Quality Committee Report						
Agenda item:	14/074		Paper			9b	
Action requested:	Board to note recommendation						
Executive Summary:	The Quality Committee was held on the 12 th March 2014, due to limited NEDs attendance a formal committee could not be held. However, each division provided a update on progress.						
Summary of recommendations:	A number of recommendations are noted in this document						
Fit with WH strategy:	Efficient and effective care						
Reference to related / other documents:	Part of the suite of monthly Board papers						
Reference to areas of risk and corporate risks on the Board Assurance Framework:							
Date paper completed:	26 th March 2014						
Author name and title:	Lee Martin COO			Director name and title:			
Date paper seen by EC 12.03.14 (TB Seminar)		Equality Impact Assessment complete?	no	Quality Impact Assessment complete?	no	Financial Impact Assessment complete?	no



Back ground

The Quality Committee was held on the 12th March 2014, due to limited NED attendance a formal committee could not be held. However each division provided an update on progress and reports were also provided from the following areas;

- Safeguarding children's report (quarter three)
- CQC's report on recent visit
- Infection control report (quarter three)
- Safeguarding adults report (quarter three)
- Aggregated Quality Assurance report (quarter three)

Divisional reports provided an update on the on-going development of the quality, safety and risk structures within each division.

Recommendations

A number of recommendations were made during the meeting which are forwarded for noting and action to the Board. These recommendations arose from divisional updates and the reports presented;

- It was noted the progress divisions are making with the additional resources within quality and safety. It was recommended that each division have one full-time quality, safety and risk manager. This has been included in the budget setting for 2014-15.
- The improvement project on developing a standardised divisional quality, safety and risk structure was noted and recommended that this should be presented at a Board seminar.
- The improvement project on identifying overall quality standards across Whittington Health was praised and this was also recommended to be presented at a Board seminar.
- That the quarter three reports are presented at the next Quality Committee.
- That the new quality and safety data pack is used to monitor and identify areas for improvement.

The recommendations will be passed to the new Director of Nursing and Patient Experience for implementation.