

<b>TRUST BOARD IN PUBLIC</b>		<b>Date: 30<sup>TH</sup> June 2016</b>
		<b>Agenda Item: 2.3</b>
<b>REPORT TITLE:</b>		Progress Update on Quality Governance Assurance Framework Action Plan
<b>EXECUTIVE SPONSOR:</b>		Dr Des Holden Medical Director
<b>REPORT AUTHOR (s):</b>		Gillian Francis-Musanu Director of Corporate Affairs
<b>REPORT DISCUSSED PREVIOUSLY:</b> (name of sub-committee/group & date)		ECQR Jan 2016, March 2016 & May 2016
<b>Action Required:</b>		
<b>Approval (√)</b>	<b>Discussion (√)</b>	<b>Assurance (√)</b>
<b>Purpose of Report:</b>		
To provide an update on actions taken to support Quality Governance.		
<b>Summary of key issues</b>		
<p>Since the rating of 3.5 by Monitor in June 2015, the Executive Committee for Quality &amp; Risk has been regularly reviewing progress and actions. The action plan has been updated to reflect progress on::</p> <ul style="list-style-type: none"> <li>• CIP actions, internal audit at AAC and Board reports (1B)</li> <li>• Actions completed in relation to process &amp; structures (3A)</li> <li>• Focus on clinical audit &amp; quality committees (3B)</li> <li>• Progress on Data Quality &amp; Measurement (4A &amp;4B)</li> </ul> <p>The current scores have been updated by the Executive Committee which reflects the progress which has been made. Score is current 1.5</p>		
<b>Recommendation:</b>		
To review progress and agree the current scoring along with any further actions required.		
<b>Relationship to Trust Strategic Objectives &amp; Assurance Framework:</b>		
<p><b>SO1:</b> Safe -Deliver safe services and be in the top 20% against our peers  <b>SO2:</b> Effective - Deliver effective and sustainable clinical services within the local health economy  <b>SO3:</b> Caring – Ensure patients are cared for and feel cared about  <b>SO4:</b> Responsive – Become the secondary care provider and employer of choice our catchment population  <b>SO5:</b> Well led: Become an employer of choice and deliver financial and clinical sustainability around a clinical leadership model</p>		
<b>Corporate Impact Assessment:</b>		
<b>Legal and regulatory impact</b>	Report details actions to support Quality Governance	
<b>Financial impact</b>	Limited details actions to support CIP governance	
<b>Patient Experience/Engagement</b>	Report details actions to support Quality Governance	

<b>Risk &amp; Performance Management</b>	Report details actions to support Quality Governance
<b>NHS Constitution/Equality &amp; Diversity/Communication</b>	Report details actions to support Quality Governance
<b>Attachment:</b>	
Updated QGAF action plan – June 2016	