

CHAIR'S KEY ISSUES

ISSUES FOR REFERRING/ESCALATING TO THE BOARD OF DIRECTORS

PART A:

ORIGINATING COMMITTEE OR GROUP:		Quality and Risk Committee	DATE OF MEETING ISSUE RAISED:	29 th February 2016	
CHAIR:		Dr Farine Clarke	LEAD EXECUTIVE DIRECTOR:	Medical Director; Chief Nurse	
Agenda Item No.	DETAILS OF ISSUE:	APPROVAL ESCALATION ASSURANCE	RISK REGISTER / BAF REFERENCE	PAPER ATTACHED √	
2.1 Serious Incidents & Never Events	7 Never Events have been reported in 2015/16 to date. The Committee discussed the additional controls which have been put in place, and work around team-building and culture. The Committee remained concerned about some elements of the safety culture in theatres reported through the cultural survey. Given the number of reported Never Events the Committee will keep this area under close review and to conduct deep dives to check that improvements had been achieved, from May 2016	Escalation			
2.2 Mortality Review	The Committee was advised that while the Hospital Standardised Mortality Ratio (HSMR) and Summary Hospital-Level Mortality Indicator (SHMI) remained below average, the SHMI had seen an increase outside normal variation. The Committee will receive a further report in April following a detailed case notes review to establish the reasons for this with a focus on strengthening the relationship with primary care if necessary	Escalation			
5.1 Medical Engagement	The Committee discussed the poor outcome of the Medical Engagement Score (MES) survey, with the Trust scores being significantly worse than comparator Trusts. The Committee agreed that improving medical engagement was critical to improving operational and financial performance, with very significant work required to achieve this. The Medical Director is to report to the committee and the board on progress.	Escalation	BAF		
DATE COMPLETED AND FORWARDED TO DIRECTOR OF CORPORATE AFFAIRS:					

PART B:

RECEIVING COMMITTEE:			DATE OF MEETING ISSUE CONSIDERED:	
CHAIR:			LEAD EXECUTIVE DIRECTOR:	
Agenda Item No.	RECORD OF CONSIDERATION GIVEN / APPROVAL / RESPONSE / ACTION:			

DATE COMPLETED AND FORWARDED TO CHAIR OF ORIGINATING BOARD / COMMITTEE / TASK & FINISH GROUP:	