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## CHAIR'S KEY ISSUES

### ISSUES FOR REFERRING/ESCALATING TO BOARD OF DIRECTORS

**PART A:**

<b>ORIGINATING COMMITTEE OR GROUP:</b>		Quality and Performance Committee	<b>DATE OF MEETING ISSUE RAISED:</b>	19 January 2017	
<b>CHAIR:</b>		Graham Hodgson	<b>LEAD NON-EXECUTIVE DIRECTOR:</b>	Graham Hodgson	
<b>Agenda Item No.</b>	<b>DETAILS OF ISSUE:</b>	<b>FOR - APPROVAL / ESCALATION / ALERT / ASSURANCE / INFORMATION</b>	<b>RISK REGISTER / BAF REFERENCE</b>	<b>PAPER ATTACHED</b> √	
2.1 Cancer referrals and NG12	The Committee received a progress report from the Cancer Services Directorate on the potential impact of NICE guidance (NG12) on cancer referrals and its impact on performance and patient safety, in respect of both RTT and cancer pathways. Significant further clarity is required regarding CCG commissioning intentions and additional internal support to ensure a rounded approach to implementation. The Board will receive a full report in February	Escalation	RR1 and 11	Incorporated in risk register report to the Board	
3.1 and 3.2 Annual Equality Report and Workforce Race Equality Report	The Committee received and welcomed both the Annual Equality Report and Workforce Race Equality Standard which will be discussed at the Board. The Committee agreed that short-term actions should be agreed to address the findings of the reports with the longer-term strategy subject to discussion with the Western team	Information		Agenda items	
4.1 Integrated performance report	The Committee noted the improvement in RTT performance. The key concerns were inability to meet the targets for mandatory and statutory training and appraisal; lack of improvement in histology turnaround times; and increased staff turnover. The Committee agreed the need for more effective internal communication mechanisms	Escalation	RR 19 and 10	Agenda item	
5.1 Quality and safety	The Committee noted the good progress in many areas, with risks around non-compliance with the targets for appraisal and training; and the impact of winter pressures on patient flow and the experience of patients in the		RR 2, 4 and 10	Agenda item	

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improvement plan	Emergency Department			
<b>DATE COMPLETED AND FORWARDED TO DIRECTOR OF CORPORATE AFFAIRS:</b>		23 September 2016		

**PART B:**

<b>RECEIVING COMMITTEE:</b>		<b>DATE OF MEETING ISSUE CONSIDERED:</b>	
<b>CHAIR:</b>		<b>LEAD EXECUTIVE DIRECTOR:</b>	

<b>Agenda Item No.</b>	<b>RECORD OF CONSIDERATION GIVEN / APPROVAL / RESPONSE / ACTION:</b>
<b>DATE COMPLETED AND FORWARDED TO CHAIR OF ORIGINATING BOARD / COMMITTEE / TASK &amp; FINISH GROUP:</b>	