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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>		23 March 2017
<b>CHAIR:</b>		Graham Hodgson	<b>LEAD EXECUTIVE DIRECTOR:</b>		Medical Director
<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> √	
1.4 NG12	A phased implementation of NG12 has been agreed with commissioners which reduces the immediate risk to diagnostic capacity				
2.1 Integrated performance report	Hand hygiene compliance remains poor and the number of reported c. difficile cases has exceeded the year-end target. The Committee agreed on the need to take an active approach to individual non-compliance				
2.1 RTT Script Rewrite	The Chief Operating Officer reported on progress with the Script Update. The exercise should be completed by May and the risk of adding to the backlog was diminishing. A clean PTL would be established, which would provide confidence going forward. A report would be provided to the Committee in May.				
5.1 Staff survey	The Committee noted the poor outcome of the national staff survey and the critical importance of addressing the findings of the survey with the new leadership team				
6.1 Directorate risk register review	The Committee was concerned about the number of risks where controls were considered to be inadequate, which suggested a lack of control and which would be reviewed by the Executive Team				
<b>DATE COMPLETED AND FORWARDED TO DIRECTOR OF CORPORATE AFFAIRS:</b>					

**PART B:**

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<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>	