

Council of Governors

31st October 2019 Item 7

Quality Assurance Committee
Sandie Keene CBE, Committee Chair

Purpose

To provide assurance to the Board of Directors that adequate and appropriate governance structures, processes and controls are in place throughout the Trust to:

- Deliver safe care at all times
- Provide timely access to effective care
- Provide positive experience and outcomes for service users and carers
- Ensure effective quality assurance and improvement underpins all we do

Governance

Reports to: Board of Directors

Reports from: Executive Directors Group via,

- Mental Health Legislation Committee
- Nutrition and Hydration Steering Group
- Safeguarding
- Infection Prevention and Control Committee
- Service User Safety Group
- Service User Engagement Group
- Clinical Effectiveness Group
- Research and Innovation Group

Meeting Structure

Safety and excellence in patient care

General governance

Efficient and effective use of resources
through evidence-based practice

July to October 2019

Safety and Excellence

- Safety dashboard
- Regulation dashboard
- Infection prevention and control
- Incident management
- Safeguarding
- Mental health legislation
- Service User Safety Group
- Audit Reports (Infection Control & Medicines Management)
- Quality impact assessments
- SJR Deep Dive
- Evaluation of the reconfiguration of CMHT (interim report)
- Serious incident investigation into complaint handling

General Governance

- Litigation Annual Report
- Board Assurance Framework
- Corporate Risk Register
- Service User Experience
- Quality Objectives – progress update
- Terms of Reference

Use of Resources through Evidence-Based Clinical Practice

- CQUIN's
- Research and innovation
- Eliminating mixed sex accommodation
- Clinical Effectiveness Group
- Quality Impact Assessments
- CQC

Significant Issues

- Mental health legislation
- Complaints
- CQC (Policies, IMST, Estates)
- Flu vaccinations
- Litigation Annual Report
- Acute Care
- Staff Survey
- Service user representation
- Community data
- Physical health