

Trust Board paper O

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

**DATE OF TRUST BOARD MEETING:** 6 July 2017

**COMMITTEE:** Quality Assurance Committee

**CHAIR:** Mr K Singh, Trust Chairman on behalf of Col (Ret'd) I Crowe, Non-Executive Director

**DATE OF MEETING:** 29 June 2017

This summary is provided for the Trust Board's information in the absence of the formal Minutes, which will be submitted to the Trust Board on 3 August 2017.

**SPECIFIC RECOMMENDATIONS FOR THE PUBLIC TRUST BOARD:**

- None

**SPECIFIC DECISIONS FOR THE PUBLIC TRUST BOARD:**

- None

**OTHER ITEMS DISCUSSED AT THE MEETING, LISTED BELOW FOR THE INFORMATION OF THE PUBLIC TRUST BOARD:**

- ***Joint meeting with IFPIC and QAC members present*** - during this session the following reports were considered:-
  - Month 2 Quality and Performance report – including patient experience, clinical quality and operational performance issues;
  - Cancer 2 week wait performance, and
  - Out Patient Performance.
- ***EMRAD PACS Action Plan***
- ***Outpatient Clinical Correspondence*** – 14-day performance and consolidation project
- ***Review of Waiting List Correspondence***
- ***Never Events – Wrong Tooth Extractions 2017/495 and 2017/6015***
- ***CQC Action Plan***
- ***Assurance Report re: EWS and Sepsis***
- ***Nursing and Midwifery Quality and Safe Staffing Report – April 2017***
- ***Reports from the Director of Clinical Quality*** – during this section the following reports were

considered:-

- Clinical Audit Quarterly Report, and
- Policies and Guidelines update.

- ***CQC Regulatory Changes***
- ***2017/18 Quality Commitment update***
- ***Reports from the Director of Safety and Risk*** - during this section the following reports were considered:-
  - Patient Safety Report – May 2017;
  - Complaints Performance Report – May 2017;
  - Duty of Candour update, and
  - Involving Employees in Improving Standards of Care.
- ***OMFS RCS Report and Action Plan***
- ***A Sepsis Presentation for the National Patient Safety Awards***
- ***Reports for Information*** – the Committee received and noted the following documents:-
  - Minutes of the 6 June 2017 Executive Quality Board;
  - Minutes of the 23 May 2017 Executive Performance Board,
  - QAC Calendar of Business.

**ITEMS DEFERRED TO THE NEXT MEETING:**

- None

**DATE OF NEXT COMMITTEE MEETING:** 27 July 2017

**Karamjit Singh – Trust Chairman and Acting QAC Chair**  
29 June 2017