

Trust Board paper O

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 7 September 2017

COMMITTEE: Quality Assurance Committee

CHAIR: Col (Ret'd) Ian Crowe, Non-Executive Director

DATE OF MEETING: 31 August 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 5 October 2017.

SPECIFIC RECOMMENDATIONS FOR THE PUBLIC TRUST BOARD:

- To note that the Committee received and reviewed the latest UHL quarterly mortality report.
- The Trust Board is to consider the guidance recently issued by NHS Improvement on 'learning from deaths' at its Thinking Day next week and, as part of that session, will discuss the plans to publish information quarterly from Q3 2017 onwards on deaths, reviews and investigations, as required by the guidance.

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 two reports was considered:-
 - Month 4 Quality and Performance Report – including patient experience, clinical quality and operational performance issues
 - Update on Delayed Transfers of Care and the Role of the Integrated Discharge Team
- ***Reports from the Director of Safety and Risk*** - during this section the following reports were considered:-
 - Patient Safety Report – July 2017;
 - Complaints Performance Report – July 2017, and
 - Patient Safety Walkabout update.
- ***Management of AV Fistulas update***
- ***Safeguarding Assurance Report***
- ***Never Events – May 2017***

- **Regulation 28 Letter and Response**
- **Assurance Report for EWS and Sepsis**
- **Quarterly Compliance Assessment Analysis System (CAAS) Report**
- **CQC Unannounced Inspection of Wards 42 and 43**
- **Nursing and Midwifery Quality and Safe Staffing Report – June 2017**
- **Director of Clinical Quality** - during this section the following report was considered:-
 - Quarter 1 performance against the 2017/18 Quality Commitment
- **Mortality Report**
- **Reports for Information** – the Committee received and noted the following documents:-
 - Claims and Inquests Quarterly Report;
 - UHL Health and Safety Committee Minutes – 5 June 2017;
 - Minutes of the 1 August 2017 Executive Quality Board;
 - Minutes of the 25 July 2017 Executive Performance Board,
 - QAC Calendar of Business.

ITEMS DEFERRED TO THE NEXT MEETING:

- None

DATE OF NEXT COMMITTEE MEETING: 28 September 2017

Col (Ret'd) Ian Crowe – Committee Chair and Non-Executive Director

31 August 2017