

Trust Board paper P

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

**DATE OF TRUST BOARD MEETING:** 3 August 2017

**COMMITTEE:** Quality Assurance Committee

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

**DATE OF MEETING:** 27 July 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 7 September 2017.

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

- To alert the Trust Board's attention to the current challenges with regards to nurse staffing (as discussed under *paper F – Nursing and Midwifery Quality and Safe Staffing – May 2017*).

**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 report was considered:-
  - Month 3 Quality and Performance Report – including patient experience, clinical quality and operational performance issues
- ***Fractured Neck of Femur Performance***
- ***Haemoglobinopathy Service Update***
- ***Assurance Report re: EWS and Sepsis***
- ***Nursing and Midwifery Quality and Safe Staffing Report - May 2017***
- ***Data Quality and Clinical Coding Quarterly Update***
- ***LLR Quality Clinical Audit Update - July 2017***
- ***Reports from the Director of Safety and Risk*** - during this section the following reports were considered:-
  - Patient Safety Report – June 2017, and
  - Complaints Performance Report – June 2017.

- ***NHS Litigation Authority Final Report***
- ***Life QI Demonstration***
- ***Triangulation of Patient Feedback - Quarter 4 2016/17***
- ***Reports for Information*** – the Committee received and noted the following documents:-
  - Minutes of the 4 July 2017 Executive Quality Board;
  - Minutes of the 27 June 2017 Executive Performance Board,
  - QAC Calendar of Business.

**ITEMS DEFERRED TO THE NEXT MEETING:**

- None

**DATE OF NEXT COMMITTEE MEETING:** 31 August 2017

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

27 July 2017