

**CHAIR'S LOG: Chair's Key Issues and Assurance Model**

<b>Committee/Group: Quality</b>	<b>Date: 22nd July 2020</b>	<b>Chair: Lorraine Boyd</b>
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Agenda Item	Issue and Lead Officer	Receiving Body, ie. Board or Committee	For Recommendation or Assurance to the receiving body
	FOR INFORMATION		FOR INFORMATION
6	Cancer performance and service restoration update was given by Care Group 4 Manager, Kim Hinton. The significant clinical and operational challenges and mitigating actions were discussed.	Board	Assurance: the majority of the local recovery actions outlined in the Rest & Restore Plan have been completed and restoration of cancer services is on schedule to achieve national requirements by August 2020
6	An update on Operation Reset and Restore was given by Lynette Smith, Head of Performance and Planning, and good progress is being made, although the challenges remain significant. As a result of actual activity the base case activity plan has been revised and increased. An evaluation process has commenced to capture, review and assess the changes that have occurred as a result of Covid 19 with a view to retaining and embedding where appropriate	Board	Assurance: Phase 2: Restoration of Urgent and Cancer Care Services is on schedule to achieve national requirements by August 2020. Phase 3: Planning for Elective Services Restoration and Winter Planning has commenced Evaluation of Covid related service transformation has begun
6	Update on CQC position was given	Board	Assurance: CQC are assured that the previously identified risks have significantly reduced to give assurance that patients are currently receiving care and treatment in line with our regulations. Proactive planning for future CQC inspections is underway
6	IPC report was received. No new concerns were raised. It was noted that there has been no reported MRSA in Scarborough during the last year and none in York for almost a year	Board	Assurance: MRSA data
6	The Incident Management Process has been reviewed and concern raised regarding effective identification, investigation and learning from incidents. An improvement project will commence in August	Board	Assurance gap: concern re Incident Management Processes
6	Children's performance metrics added to IBR for the first time	Board	Assurance: improved visibility
	FOR DISCUSSION		FOR DISCUSSION
	IPC particularly in relation to Covid	Board	
	Recovery Plan	Board	

	Tension between Covid related infection control and delivery of recovery plans	Board	
	FOR ACTION		FOR ACTION
7	Quality Priorities were reviewed following the addition of a number of SMART objectives and the Board is recommended to approve	Board	To approve