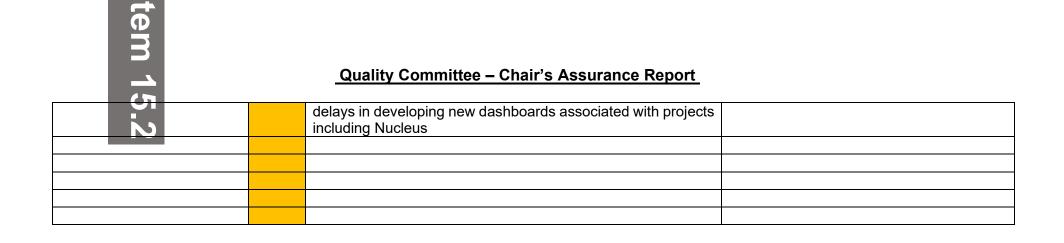


## Quality Committee – Chair's Assurance Report

Date of Meeting:	17 <sup>th</sup> January 2023		Quorate (yes/no):			Yes
Chair:						
Members present:	Stephen Holmberg (Chair), Lorraine Boyd (NED), Jenny McAleese (NED), Karen Stone (MD), Heather McNair (CN), Mike Taylor, Caroline JohnsonKey Members not present:					
Trust strategic goals assured to Committee	1. To deliver safe and high quality patient care as part of an integrated system		2. To support an engaged, healthy and resilient workforce			3. To ensure financial sustainability
BAF Risks assured to Committee	PR1 - Quality Standards	x	PR2 - Safety Standards		x	PR3 - Performance Targets
	PR4 - Workforce	PR5 - Inadequate Funding			PR6 - IT Service Standards	
	PR7 - Integrated Care System		Comments:			

Key Agenda Items	RAG	Key Assurance Points	Action
8 Maternity Services		To inform the Board of on-going work to address concerns by	Information and escalation
(Ockenden)		CQC and to achieve compliance with Ockenden standards	
10 CQC Compliance		To inform the Board of on-going work to address regulatory	Information and escalation
Report		action imposed by CQC and to address additional	
		recommendations for improvement in the Trust	
11,12,15 Digital		Care Group 6 reported safety concerns relating to delays in	Escalation
Improvements		digital developments associated with out patient	
		transformation. Additional concerns were raised in relation to	

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Medium	Some assurance in place or controls are still maturing so effectiveness cannot be fully assessed at this moment but should improve	
High	Full assurance provided over the effectiveness of controls	



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