## Executive Summary

The Trust Committee update contains a summary of the key points of each meeting from the Committee Chair:

- **Audit Committee** (08.05.14) Chair: Robin Hooper
- **Risk Committee** (22.05.14) Chair: Peter Herring
- **Clinical Quality & Safety Committee** (22.05.14) Chair: Simon Walford
- **Finance Committee** (27.05.14) Chair: Dennis Jones
- **Hospital Executive Committee** (27.05.14) Chair: Peter Herring

*Due to the proximity of these Committee meetings to the Trust Board meeting, the papers will be sent electronically to Members, tabled at the meeting and also uploaded on to the Trust website.*

## Strategic Priorities

<table>
<thead>
<tr>
<th>Quality and Safety</th>
<th>Healthcare Standards</th>
<th>People and Innovation</th>
<th>Community and Partnership</th>
<th>Financial Strength</th>
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</thead>
</table>

## Operational Objectives

- Providing the best clinical outcomes, patient safety and patient experience
- Delivering consistently high performance healthcare standards
- Striving for excellence through people and innovation
- Building a sustainable future

## Board Assurance Framework (BAF) Risks

- **If we do not deliver** _safe care_ **then patients may suffer avoidable harm and poor clinical outcomes and experience**
- **If we do not implement our** _falls_ **prevention strategy then patients may suffer serious injury**
- **Risk to** _sustainability_ **of clinical services due to potential shortages of key clinical staff**
- **If we do not achieve safe and efficient** _patient flow_ **and improve our processes and capacity and demand planning then we will fail the national quality and performance standards**
- **If we do not have a clear** _clinical service vision_ **then we may not deliver the best services to patients**
- **If we do not get good levels of** _staff engagement_ **to get a culture of continuous improvement then staff morale and patient outcomes may not improve**
- **If we are unable to resolve our (historic) shortfall in** _liquidity_ **and the structural imbalance in the Trust's Income & Expenditure position then we will not be able to fulfil our financial duties and address the modernisation of our ageing estate and equipment**
<table>
<thead>
<tr>
<th><strong>Care Quality Commission (CQC) Domains</strong></th>
<th>Safe</th>
<th>Effective</th>
<th>Caring</th>
<th>Responsive</th>
<th>Well led</th>
</tr>
</thead>
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<table>
<thead>
<tr>
<th><strong>Receive</strong></th>
<th><strong>Review</strong></th>
<th><strong>Note</strong></th>
<th><strong>Approve</strong></th>
<th><strong>Recommendation</strong></th>
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</thead>
<tbody>
<tr>
<td>✅</td>
<td></td>
<td></td>
<td></td>
<td>To receive and review Committee updates and note items brought to the attention of the Board</td>
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</tbody>
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