

Reporting to:	Trust Board - 29th May 2014
Title	Trust Committee Updates
Sponsoring Director	Julia Clarke - Director of Corporate Governance
Author(s)	
Previously considered by	
Executive Summary	<p>The Trust Committee update contains a summary of the key points of each meeting from the Committee Chair:</p> <p>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</p> <p>*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.</p>
<p>Strategic Priorities</p> <p><input checked="" type="checkbox"/> Quality and Safety <input checked="" type="checkbox"/> Healthcare Standards <input checked="" type="checkbox"/> People and Innovation <input type="checkbox"/> Community and Partnership <input checked="" type="checkbox"/> Financial Strength</p>	<p>Operational Objectives</p> <p>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</p>
Board Assurance Framework (BAF) Risks	<p><input checked="" type="checkbox"/> If we do not deliver safe care then patients may suffer avoidable harm and poor clinical outcomes and experience</p> <p><input checked="" type="checkbox"/> If we do not implement our falls prevention strategy then patients may suffer serious injury</p> <p><input checked="" type="checkbox"/> Risk to sustainability of clinical services due to potential shortages of key clinical staff</p> <p><input checked="" type="checkbox"/> 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</p> <p><input type="checkbox"/> If we do not have a clear clinical service vision then we may not deliver the best services to patients</p> <p><input checked="" type="checkbox"/> 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</p> <p><input checked="" type="checkbox"/> 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</p>

Care Quality Commission (CQC) Domains	<input checked="" type="checkbox"/> Safe <input checked="" type="checkbox"/> Effective <input checked="" type="checkbox"/> Caring <input checked="" type="checkbox"/> Responsive <input checked="" type="checkbox"/> Well led
<input checked="" type="checkbox"/> Receive <input checked="" type="checkbox"/> Review <input checked="" type="checkbox"/> Note <input type="checkbox"/> Approve	Recommendation To receive and review Committee updates and note items brought to the attention of the Board