

### Maternity Oversight Committee Summary

The Board is asked to **RECEIVE** and **NOTE** the Committee Chair's report of the 3-4 issues/key points from the meeting which are needed to be escalated to the Board

Key points from the meeting held on 13 January 2020	
<b>Item title: CNST 2019/20</b>	
CNST 2019/20 declaration and submission to NHR – the committee received and discussed the report presented by the Director of Midwifery and next steps.	
<i>Level of assurance provided: Moderate</i>	<i>Direction of travel: Worsening</i>
<b>Item title : Ockenden Review</b>	
Trust working closely with NHSI and Ockenden Team – ongoing to be a standing agenda item	
<i>Level of assurance provided: Moderate</i>	<i>Direction of travel: Worsening</i>
<b>Item title: Medical Leadership</b>	
Leadership gaps in Care Group – the individual situation regarding medical leadership changes were highlighted. Update to be provided by MD	
<i>Level of assurance provided: Low</i>	<i>Direction of travel: Worsening</i>
<b>Item title: Maternity Risk Register</b>	
Review of Maternity Risk Register – for review by Director of Midwifery and triumvirate through Care Group Governance and Trust Risk Management Framework – detailed presentation for next meeting	
<i>Level of assurance provided: Low</i>	<i>Direction of travel: Worsening</i>

Board Assurance Framework	
<b>Review of risks</b>	
<p>a) The Committee reviewed the Board Assurance Framework for Assurance on the following risks:</p> <ul style="list-style-type: none"> <li>BAF 1204 - IF our maternity services do not evidence learning and improvement THEN the public will not be confident that the service is safe. <i>Level of assurance provided: <a href="#">Click for option.</a></i></li> </ul> <p>b) In considering these risks, the Committee can confirm:</p>	
1 The BAF risks are up-to-date	<input checked="" type="checkbox"/>
2 The direction of travel stated is current and correct	<input checked="" type="checkbox"/>
3 The current risk rating is correct	<input checked="" type="checkbox"/>
4 There is no additional/updated content (controls/assurances) or new risk(s) that needs to be added?	<input checked="" type="checkbox"/>
<i>Check box to confirm</i>	
<b>If there are changes to content or new risks identified the Committee recommends to the Board</b>	
<a href="#">Click for BAF risk option</a>	
<b>Recommendation:</b>	

**Completed by:** Ben Reid, Chair of Maternity Oversight Committee  
**Date:** 16.01.2020