

Maternity Oversight Committee Key Issues Report

Report Date: 19 March 2020		Report of: Maternity Oversight Committee
Date of last meeting: 9 March 2020		Membership Numbers: 11 Quoracy met = 90% attendance including the Chair or Deputy Chair
1	Agenda	The Committee considered an agenda which included the following: <ul style="list-style-type: none"> • Maternity Action Plan • CNST 3 2020/21 • PALS Service • CQC National Maternity Survey and Trend Analysis • Digital/IT Systems
2a	Alert	The Committee wish to alert members of the Board that: <ul style="list-style-type: none"> • <i>Maternity Action Plan:</i> The Maternity Oversight Committee received the Independent Maternity Review and Service Improvement Programme report. The paper provided details of what resource is required for the Women's & Children's Care Group to provide a Programme Team to coordinate the delivery of all aspects of the improvement programme. It is proposed that the Team will require 5 years to deliver all of the work identified in the independent review, this will be a cost pressure of £1 million per year, total cost £5 million. The Board are asked to support this and approve funding • <i>Digital/IT Systems:</i> Women's & Children's are reviewing the IT System, due to previous localisation of the current IT system it is having a direct impact on the Care Group recording data i.e. CNST required data. Short and long term solutions are under review and other options are being progressed with other suppliers as well as seeking knowledge and expertise from other Trusts.
2b	Assurance	The Committee wish to assure members of the Board that: <ul style="list-style-type: none"> • <i>CNST 3 2020/21:</i> The scheme for 2020/21 builds on previous years to evidence both sustainability and on-going quality improvements. The safety actions described if implemented are reconsidered to be a contributory factor to achieving the national ambition of reducing stillbirths, neonatal deaths, perinatal morbidity and maternal deaths by 50% by 2025, there are 10 actions and the Care Group are currently 5 have been RAG rated as green, 4 are red and 1 amber.
2c	Advise	The Committee wish to advise members of the Board that: <ul style="list-style-type: none"> • <i>PALS Service:</i> Contact has been made to provide training for Post-Natal bereavements and PALS service within Maternity. Estates are reviewing areas at PRH to provide a service from Women's & Children's. The Trust are reviewing the approach to PALS as a whole • <i>CQC National Maternity Survey and Trend Analysis:</i> 151 surveys were completed for SaTH for February 2019 giving a response rate of 46.7%, this is an improvement from 2019 of 46.2% and compares favourably to the National response rate of 36.5%. In summary, the

		findings are positive and indicate that overall SaTH are performing 'better' than other Trusts in 4 separate areas		
2d	Review of Risks			
<p>a) The Committee reviewed the Board Assurance Framework for Assurance on the following risks:</p> <ul style="list-style-type: none"> • 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: Moderate</i> • Click for BAF risk option <i>Level of assurance provided: Click for option.</i> • Click for BAF risk option <i>Level of assurance provided: Click for option.</i> <p>b) In considering these risks, the Committee can confirm:</p> <p style="text-align: right;"><i>Check box to confirm</i></p> <p>1 The BAF risks are up-to-date <input checked="" type="checkbox"/></p> <p>2 The direction of travel stated is current and correct <input checked="" type="checkbox"/></p> <p>3 The current risk rating is correct <input checked="" type="checkbox"/></p> <p>4 There is no additional/updated content (controls/assurances) or new risk(s) that needs to be added? <input checked="" type="checkbox"/></p>				
3	Actions to be considered by the Board	<ul style="list-style-type: none"> • Reports to be noted • Support and funding for Maternity Improvement Programme Team 		
4	Report compiled by	<i>Ben Reid Chair of Committee</i>	Minutes available from	<i>Louise Allmark Committee Support</i>