

| Emergency Department Oversight Group Committee Key Issues Report | | | | |
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| Report Date: 19 th March 2020 | | Report of: EDOG | | |
| Date of last meeting: 12 th March 2020 | | Membership Numbers: 14 Quoracy met = 65% attendance including the Chair or Deputy Chair | | |
| 1 | Agenda | The Committee considered an agenda which included the following: <ul style="list-style-type: none"> Restructure of the format, objectives and purpose of the group Review of Terms of Reference Updates on CQC | | |
| 2a | Alert | The Committee wish to alert members of the Board that: <ul style="list-style-type: none"> The purpose and structure of this group will be reviewed The reporting structure of this group will be reviewed for clarity of direction of travel | | |
| 2b | Assurance | The Committee wish to assure members of the Board that: <ul style="list-style-type: none"> A clearer objective of the group will be outlined A clearer line of reporting to Board for assurance will be established Core membership will have more clarity and relevance | | |
| 2c | Advise | The Committee wish to advise members of the Board that: <ul style="list-style-type: none"> CQC actions are in progress but with challenges due to workforce Recruitment is moving in the right direction, but with its own challenges The group will have a more defined and clearer structure and purpose going forward | | |
| 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 561 - IF we do not have system-wide effective processes in place THEN we will not achieve national performance standards for key planned activity. <i>Level of assurance provided: Moderate</i> BAF 668 - IF we do not deliver our Hospitals Transformation Programme (HTP) THEN we cannot ensure our patients get the best care. <i>Level of assurance provided: Moderate</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"> Report to be noted | | |
| 4 | Report compiled by | <i>Trevor Purt Chair of Committee</i> | Minutes available from | <i>Melanie Eccles Committee Support</i> |