

Maternity Oversight Committee Key Issues Report

Report Date: 6 April 2020		Report of: Maternity Oversight Committee
Date of last meeting: 9 March 2020		Membership Numbers: 10 Quoracy met = 90% attendance including the Chair and Non-Executive Director Representation
1	Agenda	Due to COVID 19 the normal Maternity Oversight Committee meeting was abridged to cover the following items: <ul style="list-style-type: none"> • COVID 19 Update • Ockenden Review • Maternity/Obstetrics Risk Review • CNST Review
2a	Alert	The Committee wish to alert members of the Board that: <ul style="list-style-type: none"> • <i>CNST Review:</i> The Trust have received the audit report from Deloitte, main points to note are 12 high recommendations and 6 medium recommendations. The key theme is missing or not appropriate documentation to support Years 1 & 2 submission. Year 3 data should not be submitted before the recommendations are actioned.
2b	Assurance	The Committee wish to assure members of the Board that: <ul style="list-style-type: none"> • <i>COVID 19:</i> Due to COVID 19, the Care Group are not working to 'business as usual'. Any changes in services are being communicated to commissioners and
2c	Advise	The Committee wish to advise members of the Board that: <ul style="list-style-type: none"> • <i>Maternity/Obstetrics Risk Review:</i> Anaesthetist cover concerns have been raised by Obstetricians and a rota has been implemented to cover 24/7. Elective procedures and elective epidurals will continue to be maintained. The Care Group Risk Register is maintained and Senior Teams are meeting daily at 8.30 am to discuss any issues within the Care Group • <i>Ockenden Review:</i> Due to COVID 19 pressures the scanning of notes has been delayed, an alternative has been identified and costing are being worked up
2d	Review of Risks	

- a) The Committee reviewed the Board Assurance Framework for Assurance on the following risks:
- BAF 1204 - IF our maternity services do not evidence learning and improvement THEN the public will not be confident that the service is safe.
*Level of assurance provided: **Moderate***
 - [Click for BAF risk option](#)
*Level of assurance provided: **Moderate***
 - [Click for BAF risk option](#)

Level of assurance provided: **Moderate**

b) In considering these risks, the Committee can confirm:

Check box to confirm

- | | | |
|---|---|-------------------------------------|
| 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"/> |

3	Actions to be considered by the Board	•		
4	Report compiled by	<i>Ben Reid Chair of Committee</i>	Minutes available from	<i>Louise Allmark Committee Support</i>