

Emergency Department Assurance Committee Key Issues Report

Report Date: 23/04/2020		Report of: Emergency Department Assurance Committee		
Date of last meeting: 23/04/2020		Membership Numbers: Quoracy met		
1	Agenda	The Committee considered an agenda which included the following: <ul style="list-style-type: none"> • CQC action plan and progress assurance 		
2a	Alert	The Committee wish to alert members of the Board that: <ul style="list-style-type: none"> • An Exec led sub group named the ED Quality Group will manage all operational, CQC, performance , workforce and quality issues and report into EDAC in a timely manner against an agreed action plan 		
2b	Assurance	The Committee wish to assure members of the Board that: <ul style="list-style-type: none"> • Change of format and Terms of Reference for this committee and sub-group will be able provide better assurance to the Board • ED footprint at both sites is working well • Move of services off site has been well received and is operating as expected; QIAs to be approved 		
2c	Advise	The Committee wish to advise members of the Board that: <ul style="list-style-type: none"> • Recruitment of new staff, especially those from overseas, will be affected by restrictions put in place due to COVID-19 • Move of services will have no negative impact financially on tariffs with a four month block arrangement • Service accountability remains with the Trust for both staff and patients • A detailed CQC action plan for ED has been urgently requested with RAG status and timelines.....Assurance LOW but improving 		
2d	Review of Risks			
This to be reviewed prior to the next meeting to ensure relevance to the revised ToRs				
If there are changes to content or new risks identified the Committee recommends to the Board				
NA				
Recommendation:				
3	Actions to be considered by the Board	<ul style="list-style-type: none"> • Report to be noted 		
4	Report compiled by	<i>Name</i> Chair of Committee Professor Trevor Purt	Minutes available from	<i>Name</i> Committee Support Melanie Eccles