

COVID Assurance Committee Key Issues Report

Report Date: 22/07/20		Report of: Covid-19 Assurance Committee
Date of last meeting: 17/07/20		Membership Numbers: 4 Quoracy met
1	Agenda	The Committee meets on a fortnightly basis. The Committee considered an agenda which included the following: <ul style="list-style-type: none"> • Board Assurance Framework • Covid Activity and the Trust plans for Recovery • Key risks and issues
2a	Alert	The Committee wish to alert members of the Board that: <ul style="list-style-type: none"> • The operational pressures remain similar in nature – PPE, Testing capacity, Medicines and workforce • Covid positive patient numbers are now at the lowest level reported to date with no Covid positive patients on mechanical ventilation. • BAME - Risk Assessments have been a national priority; SATH is at 99.5% completion, which is better than many Trusts nationally. • The backlog of patients waiting for Diagnostics and Treatment has risen significantly during Q1 and additional capacity will be required to address this during the remainder of 2020/21
2b	Assurance	The Committee wish to assure members of the Board that: <ul style="list-style-type: none"> • Close monitoring of Covid activity and risk continues, with an Incident Command Centre remaining in place in Phase 2 and into Phase 3 • Restoration & Recovery Steering group manages the Recovery phase and will develop into the operational plan for 2020/21 • Treatment for cancer and urgent patients remains the initial priority whilst additional activity is brought into place. • Close working with local STP well embedded as well as ongoing dialogue with UHNM/Staffs as required (eg for networked services)
2c	Advise	The Committee wish to advise members of the Board that: <ul style="list-style-type: none"> • Range of services have been restored using both RSH and PRH sites as well as Nuffield private hospital • Trauma service remains located at RJA; plan developing to repatriate by end of August • Antibody testing for SATH and local system staff commenced on 9th June. Latest position is 93.8% of staff tested – 5386 (15% positive) • SATH UTC Activity and care at the MIUs continues to provide patients with a beneficial alternative to ED • GP referred Phlebotomy service continues at 4 community sites • National guidance expected for Phase 3 in late July
2d	Review of Risks	
a) The Committee reviewed the Board Assurance Framework for Assurance on the following risks: <ul style="list-style-type: none"> • 1171 		

Level of assurance provided: **Moderate**

Click for option.

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	• Report to be noted		
4	Report compiled by	<i>Nigel Lee Chief Operating Officer</i>	Minutes available from	<i>Mr David Holden Committee Support</i>