

## TRUST BOARD

28 April 2016

AGENDA NUMBER	ITEM	7.2
TITLE OF PAPER	Quality Account Update	
Confidential	NO	
Suitable for public access	YES	
PLEASE DETAIL BELOW THE OTHER SUB-COMMITTEE(S), MEETINGS THIS PAPER HAS BEEN VIEWED		
None		
STRATEGIC OBJECTIVE(S):		
Best outcomes	✓	
Excellent experience	✓	
Skilled & motivated teams	✓	
Top productivity	✓	
EXECUTIVE SUMMARY	<p>A draft working copy of the Quality Account will be circulated to Executives and other senior Trust personnel for comment during the week commencing 25 April 2016.</p> <p>Trust Board has been provided with an update on the provisional achievement against the 2015/16 quality priorities in the April (Open) Quality Report in Table 2 on pages 6 to 9. As noted in that report some data is still pending confirmation.</p> <p>The draft Quality Account is timetabled to be circulated formally in papers to the Audit Committee and Quality and Performance Committee on 12 May 2016.</p>	

RECOMMENDATION:	For noting
SPECIFIC ISSUES CHECKLIST:	
Quality and safety	Included.
Patient impact	Included.
Employee	-
Other stakeholder	Included.
Equality & diversity	-
Finance	-
Legal	-
Link to Board Assurance Framework Principle Risk	-
AUTHOR NAME/ROLE	Dr Erica Heppleston, Assistant Director Regulation and Improvement.
PRESENTED BY	Dr David Fluck, Medical Director and Mrs Heather Caudle, Chief Nurse
DATE	22 April 2016
BOARD ACTION	Noting

## 1. Background and Scope

Update on the Quality Account preparation for year ended 31 March 2016

The Quality and Performance Committee was provided with a verbal update on the status of the external audit of the quality indicators on the 21 April 2016 meeting. It was noted that audit work is still ongoing and that the Trust is in the process of validating findings with the auditors.

A draft working copy of the Quality Account will be circulated to Executives and other senior Trust personnel for comment during the week commencing 25 April 2016. This is in advance of the draft report being issued to external stakeholders for their opportunity to provide feedback.

Trust Board has been provided with an update on the provisional achievement against the 2015/16 quality priorities in the open quality report in Table 2 on pages 6 to 9. As noted in that report some data is still pending confirmation.

The draft Quality Account is timetabled to be circulated formally in papers to the Audit Committee and Quality and Performance Committee on 12 May 2016.