

Report to Trust Board

Date: 26th January 2011

Agenda item no 8.2

Title	Review of Quality Governance
Author	Deputy Director of Clinical Governance
Responsible Director	
Purpose	Decision

Action required	To agree the proposals
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Executive Summary

It is proposed that a new Quality Committee is formed to replace the Patient Safety Committee, Improving Patient Experience Committee and the Quality Performance Committee. All aspects of quality formerly overseen by these committees will be reviewed in the course of the new Quality Committee business cycle.

Relevant CQC standard/ NHS Constitution pledge	Outcome 16
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Link to strategy/plans	Proposals update the structure in order to provide assurance on systems and monitor the delivery of strategy and plans.
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Impact assessment:

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|----------------------|---|
| - quality | Proposed structure for overseeing achievement of quality care |
| - financial/business | Nil |
| - equality/diversity | Nil |
| - risk | Improve the risk to the trust of not managing quality effectively |
| - legal/statutory | Ongoing compliance with standards for Quality and Safety are required under the Health and Social Care Act 2008 |
| - sustainability | n/a |

Previous consultation/decision/discussion/	Annual review of the Governance and Risk Strategy Feb 2010
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Date: 17.1.2011