



AGENDA ITEM

3.1.3

QUALITY & SAFETY COMMITTEE

QUALITY & SAFETY COMMITTEE ANNUAL REPORT 2022-2023

Date of meeting	24/05/2023
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	Emma Walters, Corporate Governance Manager
Presented by	Jayne Sadgrove, Chair of the Quality & Safety Committee
Approving Executive Sponsor	Executive Director of Nursing
Report purpose	ENDORSE FOR BOARD APPROVAL

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)

Committee/Group/Individuals	Date	Outcome
Committee Chair	Via email /////	SUPPORTED

ACRONYMS

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1. SITUATION/BACKGROUND

- 1.1 Under Standing Order 10.2.3, each Committee of the Board is required to submit an annual report "*setting out its activities during the year and detailing the results of a review of its performance*".
- 1.2 This annual report from the Quality & Safety Committee details the activities and performance for the Committee for the reporting period 2022-2023.

2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

2.1 The Committee Annual Report at Appendix 1, summarises the key areas of business activity undertaken by the Committee from April 2022 – March 2023 and highlights activity for further consideration over the next 12 months.

3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

3.1 Please refer to Appendix 1 for the full detail contained within the report.

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	There are no specific quality and safety implications related to the activity outlined in this report.
Related Health and Care standard(s)	Governance, Leadership and Accountability If more than one Healthcare Standard applies please list below:
Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	No (Include further detail below) If no, please provide reasons why an EIA was not considered to be required in the box below. Not required for this report.
Legal implications / impact	There are no specific legal implications related to the activity outlined in this report.
Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Strategic Goals	Improving Care

5. RECOMMENDATION

5.1 The Committee are being asked to **ENDORSE FOR BOARD APPROVAL** the Committee Annual Report.