

BOARD MEETING

26 January 2017

Paper Title:	Assurance Reports from Committee Chairs
Section:	Public - Information
Lead Director:	Committee Chairs
Paper Author:	Committee Chairs
Agenda Item:	9
Presented For:	Assurance

EXECUTIVE SUMMARY:

To update the Board on any significant issues arising from Board Committee meetings since the last Board meeting in December 2016, namely the Mental Health Legislation Committee and the Finance, Business and Investment Committee.

RELATED RISK(S):

None

FINANCIAL IMPLICATION:

There are no financial implications arising from the content of this paper.

RECOMMENDATIONS:

That the Board:

- notes the issues highlighted from the meetings, seeking any further clarification from the Committee Chairs.

LEGAL IMPLICATIONS:

None

PREVIOUS MEETINGS/COMMITTEES:

Highlight whether the paper has been discussed at any of the following meetings:

Audit Committee	<input type="checkbox"/>	Quality & Safety Committee	<input type="checkbox"/>	Remuneration Committee	<input type="checkbox"/>	Finance, Business & Investment Committee	<input checked="" type="checkbox"/>
Executive Management team	<input type="checkbox"/>	Directors' Meeting	<input type="checkbox"/>	Charitable Funds Committee	<input type="checkbox"/>	MH Legislation Committee	<input checked="" type="checkbox"/>

Assurance Reports from Committee Chairs

Background

This paper provides a short update on any significant issues raised at Board Committees since the last Board meeting in December 2016.

A verbal report from the Finance, Business and Investment Committee will be provided by the Committee Chair.

Key items from the Mental Health Legislation Committee held on 19 January 2017 can be found below:

1. Data regarding Protected Characteristics

There has been interest from the governors regarding the collection and application of the data around protected characteristics of Trust service users. The MHLC believe that this is a Trust-wide issue and not the sole concern of this committee. Margaret Waugh, Deputy Director of Quality, Governance and Informatics has been charged with progressing a piece of work to make recommendations on collecting, analysing and applying this data. The Board is asked to support this as a Trust-wide initiative that will enhance the work of all committees.

2. Section 117 update

Mark Trewin, Service Manager for mental health at BMDC gave a verbal update on Section 117 aftercare implementation. The following were the salient points:

- The register will now be held by the Trust and data will be shared with health and LA commissioners;
- There will be personalised commissioning around Section 117 aftercare;
- There will be a national review of CMHT and CPA between 2017-19.

3. Care Quality Commission

Margaret Waugh informed the Committee that a new CQC quarterly relationship meeting will begin in February 2017, supported by a new quarterly information template that will be submitted by the Trust. One section of the template relates to 'Use of restraint, seclusion and segregation (MH only)' which will be populated by the information provided in the integrated performance report received by the committee.

4. Integrated Performance Report

The IPR provided assurance around general good performance. However the committee noted that there were 7 lapsed and 1 cancelled section in the quarter and that the data breached the 95% threshold in November, falling to 93.3%. The Medical Director and responsible clinicians are addressing this.

Nadira Mirza
Chair of MHLC
19.1.17