

MHLC Assurance Report to Board

From meeting held on 19 July 2018

For Attention

- SystemOne - Following initial teething problems and the resolution of key outstanding issues 'go-live' dates were confirmed with administration services for 19 July and all other services from Monday 23 July 2018.
- CQC Action Plan – New format with clear themes and co-ordinated actions (initially tabled at Quality and Safety Committee), was tabled at MHLC
- MHLC External Review findings – all recommendations widely agreed and accepted. The Chair and NEDs reported that they are currently reviewing skill mix and specific expertise in the recruitment of new NEDs with a specific view to strengthening the MHLC membership. The review will become a standing agenda item with an associated action plan to provide assurance.
- Mental Capacity Act Annual Report – full committee response to the nature of training and how the Trust can deliver that training most effectively.
- Dashboard – New format with additional details tabled. Challenges include improving data presentation, interpretation and a more obvious earmarking of set priorities. This will be facilitated by comparing Trust data with national and local benchmarking data, and any trend data. Reformed process agreed which would include the Deputy Directors' Q&S meetings reviewing these data and considering actions **prior** to the MHLC. Overall process should include:-
 - Analysis of key learning points
 - Actions to be taken
 - Review of actions
- TOR – in light of the external review (above), TOR to be edited and presented at the September Trust Board meeting.
- Any significant issues from MHLF and Associate Hospital Managers Meetings would routinely become MHLC agenda items; actions will be systematically recorded and audited accordingly.