

Meeting of the Board of Directors - **Public** 08 July 2021

Paper title:	Annual Report: Quality & Safety Committee	Agenda item 26
Presented by:	Phillipa Hubbard, Director of Nursing, Professions and Care Standards	
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Purpose of the report		
The purpose of this paper is to provide Committee assurance that the Quality and Safety Committee has carried out its delegated functions in line with its terms of reference for the period April 2020 to March 2021.	For approval	X
	For discussion	
	For information	

Executive summary		
<p>The period covered by this report reflects an unusual time for the NHS as a whole, and Bradford District Care NHS Foundation Trust in particular. During March 2020 a national major incident was declared as the NHS moved to put plans in place to manage the national impacts of the COVID-19 pandemic. This resulted in the Trust putting in place an incident control structure to manage the impacts of the pandemic, and associated changes with the existing governance structure of the Trust.</p> <p>Whilst the business of the Quality and Safety Committee continued during this period, how it enacted this activity, and the relative priority of various elements of this activity, was affected by the arrangements to manage the pandemic. Despite the challenges inherent in responding to the COVID19 pandemic in line with national requirements, the Chair of the Committee can confirm that the Committee has carried out its role in accordance with its Terms of Reference. Further details of all these areas of work can be found in the minutes and papers of the Committee.</p>		
Do the recommendations in this paper have any impact upon the requirements of the protected groups identified by the Equality Act?	<p style="text-align: center;">State below 'Yes' or 'No'</p> <p style="text-align: center;">No</p>	If yes please set out what action has been taken to address this in your paper

Recommendation
<p>The Board of Directors is asked to:</p> <ul style="list-style-type: none"> • Accept this report as confirmation of the Committee fulfilling its duties as set out in its Terms of Reference; and • Recognise how the Committee supports the ongoing continuous improvement journey both at the Trust and on its own effectiveness.

Strategic vision

Please mark those that apply with an X				
Providing excellent quality services and seamless access	Creating the best place to work	Supporting people to live to their fullest potential	Financial sustainability growth and innovation	Governance and well-led
x		x		

Care Quality Commission domains				
Please mark those that apply with an X				
Safe	Effective	Responsive	Caring	Well Led
x	x	x	X	x

Relationship to the Board Assurance Framework (BAF)	<p>The work contained with this report links to the following strategic risk(s) as identified in the BAF:</p> <ul style="list-style-type: none"> • SO3
Links to the Supporting Operational Risk Register	<p>The work contained with this report links to the following corporate risk(s) as identified in the Supporting Operational Risk Register:</p> <ul style="list-style-type: none"> • 2417
Compliance and regulatory implications	<p>The following compliance and regulatory implications have been identified as a result of the work outlined in this report:</p> <ul style="list-style-type: none"> • N/A