

Council of Governors: 18.1.2018

Agenda Item: CGo.1.18.12

Quality Report 2017/18: Locally Selected Indicator

Presented by:	Alan English, Governor	Author:	Sarah Worstead, Corporate Compliance Manager
Previously considered by:	N/A		

Key point	Purpose:
1. There is a requirement for the Council of Governors to select an indicator for audit from the Foundation Trust's Quality Report 2017/18.	To discuss and note
2. A Governor Working Group was established to develop a recommendation to bring back to the Council of Governors on 18 January 2018 for approval on the indicator to be selected.	To discuss and note
3. The Governor Working Group met with the Head of Performance on 11 December 2017 and considered the range of indicators (suitable for audit) that will be included in the Quality Report 2017/18.	To note and gain assurance
4. The Governor Working Group considered in detail four indicators and in January 2018 reached a consensus on the indicator to be recommended to the Council of Governors on 18 January 2018 as 'Ambulance handovers taking longer than 30 minutes to handover'.	To discuss and note
5. The Governor Working Group recommends that the Council of Governors approves 'Ambulance handovers taking longer than 30 minutes to handover' as the Locally Selected Indicator.	To discuss and approve
6. The Council of Governors is asked to note that the report on the audit of the indicator selected will be presented to the Council of Governors on 19 July 2018.	To discuss and note

Executive Summary:

1. On an annual basis, NHS Improvement requires the Council of Governors to select an indicator for audit from the Foundation Trust's Quality Report. The audit is required to be undertaken by the External Auditor.
2. The Governors met with the Foundation Trust's External Auditor, Deloitte LLP, on 16 November 2017 where they discussed the External Auditor's responsibilities with regard to the Quality Report and the Council of Governors responsibility to select an indicator for audit from the Quality Report 2017/18.
3. On 16 November 2017 the Council of Governors agreed to the establishment of a Governor Working Group to bring a recommendation back to the full Council of Governors on the indicator to be selected for audit. The following Governors formed the working group:
 - Alan English, Public Governor
 - Cllr Tariq Hussain, Partner Governor
 - Marian Olonade-Taiwo, Public Governor
 - Hilary Meeghan, Public Governor
 - Wendy McQuillan, Public Governor

Alan English was appointed Lead Governor for the Working Group due to his involvement in the development of a recommendation to the Council of Governors on the Locally Selected Indicator for audit with regard to the Foundation Trust's Quality Report 2016/17.
4. The Governor Working Group met with the Foundation Trust's Head of Performance on 11 December 2017 and discussed in detail the suitability for audit of a range of indicators that will

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be included in the Quality Report 2017/18. At the session, the Governor Working Group narrowed their selection down to four indicators which covered:

- A&E Mental Health
- Supporting measures: Number of diagnostic waits > 6 weeks
- Ambulance handovers taking longer than 30 minutes to handover
- Ambulance handovers taking longer than 60 minutes to handover

5. Following the session the Governor Working Group considered, via communication with each other, the merits of the four indicators. The Head of Performance was available to the Governor Working Group to provide any additional advice and guidance required. On 4 January 2018, the Governor Working Group reached a consensus on 'Ambulance handovers taking longer than 30 minutes to handover' as the indicator to be recommended to the Council of Governors for approval. The Governor Working Group noted that:
 - There exists a nationally defined definition of the indicator
 - There are a sufficient number of cases for audit
6. The Governor Working Group recommends that the Council of Governors approves 'Ambulance handovers taking longer than 30 minutes to handover' as the Locally Selected Indicator.
7. The Council of Governors is asked to note that the report on the audit of the indicator selected will be presented to the Council of Governors on 19 July 2018.

Financial implications:

Regulatory relevance:

Monitor: Code of Governance

Equality Impact / Implications: Choose an item.

Is there likely to be any impact on any of the protected characteristics?
(Age, Disability, Gender, Gender Reassignment, Pregnancy and Maternity, Race, Religion or Belief, Sexual Orientation, Health Inequalities, Human Rights)

Yes ☐ No ☒

If yes, what is the mitigation against this?

Other:

Strategic Objective: To provide outstanding care for patients

Choose an item.

Choose an item.

Choose an item.

Choose an item.

Reference to Strategic Objective(s) this paper relates to