

<b>Meeting Title</b>	<b>Board of Directors</b>		
<b>Date</b>	<b>13.9.18</b>	<b>Agenda item</b>	<b>Bo.9.18.25</b>

## Board Assurance Framework: Strategic Objective 1

Presented by	Bryan Gill, Medical Director Karen Dawber, Chief Nurse	
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Lead Director	Bryan Gill, Medical Director Karen Dawber, Chief Nurse	
Purpose of the paper	To provide an update for the Board of Directors in relation to the consideration of the Quarter 1 assurance level and the proposed change in Key Performance indicators for strategic objective 1, to provide outstanding care for patients	
Key control		
Action required	To note and for approval	
Previously discussed at/ informed by	Executive Directors	
Previously approved at:	Committee/Group	Date
	Quality Committee	25/7/2018 and 29/8/2018
Key Options, Issues and Risks		
The Board of Directors receives the Board Assurance Framework (BAF) at each meeting prior to receipt at Board the BAF is reviewed and challenged through the relevant Board Committees and the Integrated Governance and Risk Committee. At the last meeting of the Board of Directors the assurance rating of 'confidence' for Quarter 1 for strategic objective 1 'to provide outstanding care for our patients' was challenged. In addition the Board of Directors requested assurance that the proposed changes in Key Performance Indicators had been considered by the Quality Committee.		
Analysis		
The Quality Committee reviewed the Board Assurance Framework for Quarter 1 and agreed that in light of a number of incidents and ongoing concern of the CQC in relation to maternity services a revised assurance level of 'limited confidence' was appropriate, as recommended by the Board of Directors. The Board Assurance Framework has been amended.		
The Committee considered the proposed key performance indicators for the Board Assurance Framework and have approved the following to replace the existing key performance indicators: <ul style="list-style-type: none"><li>To achieve the NHS quality of care standards</li><li>To continuously improve in all services over the cycle of the clinical services strategy and have no services rated as requires improvement or inadequate.</li></ul>		
Recommendation		
The Board of Directors is asked to note the consensus achieved in relation to the assurance level for quarter 1 and to approve the revised key performance indicators for strategic objective 1.		

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Risk assessment						
Strategic Objective	Appetite (G)					
	Avoid	Minimal	Cautious	Open	Seek	Mature
To provide outstanding care for patients		g				
To deliver our financial plan and key performance targets			g			
To be in the top 20% of NHS employers			g			
To be a continually learning organisation				g		
To collaborate effectively with local and regional partners					g	
The level of risk against each objective should be indicated. Where more than one option is available the level of risk of each option against each element should be indicated by numbering each option and showing numbers in the boxes.	Low		Moderate	High	Significant	
	Risk (*)					
Explanation of variance from Board of Directors Agreed General risk appetite (G)	The Board Assurance Framework provides a summary of the risks, controls and assurance for each strategic objective					

Risk Implications	Yes	No
Corporate Risk register and/or Board Assurance Framework Amendments		▪
Quality implications		▪
Resource implications		▪
Legal/regulatory implications		▪
Diversity and Inclusion implications		▪

Regulation, Legislation and Compliance relevance
<b>NHS Improvement:</b> Risk assessment framework, quality governance framework, code of governance , annual reporting manual
<b>Care Quality Commission Domain:</b> <i>Safe, caring, effective, responsive, well led</i>
<b>Care Quality Commission Fundamental Standard:</b>
<b>Other (please state):</b>

Relevance to other Board of Director's Committee:					
Workforce	Quality	Finance & Performance	Partnerships	Major Projects	Other (please state)
▪	▪	▪	▪	▪	▪