

Quality Report 2018/19: Locally Selected Indicator

Presented by:	Jacqui Maurice, Head of Corporate Governance	Author:	Jacqui Maurice, Head of Corporate Governance
Previously considered by:	N/A		

Key point	Purpose:
There is a requirement for the Council of Governors to select an indicator for audit from the Foundation Trust's Quality Report 2018/19.	to note
The Council of Governors is asked to approve the establishment of a Governor Task and Finish Group to develop a recommendation regarding the indicator to be selected.	for approval
The recommendation from the Task and Finish Group will be presented for approval at the Council of Governors meeting scheduled for 17 January 2019	to note

Executive Summary:

Background

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.

Guidance in support of the Governors developing a recommendation on the indicator to be selected will be available from the Foundation Trust's Head of Performance.

The indicator to be recommended will need to be presented to the Council of Governors for approval on 17 January 2019.

The report on the audit of the indicator selected will be presented to the Council of Governors in July 2019 by the External Auditor.

Recommendation

The Council of Governors is asked to approve the establishment of a Governor Task and Finish Group comprising a minimum of three Governors to develop a recommendation regarding the indicator to be selected.

Where the Council has approved the recommendation to establish a Task and Finish Group; any Governor interested in joining the group is requested to contact the Head of Corporate Governance by 23 October 2018.

Financial implications:

Regulatory relevance:

NHSI:	Foundation Trust Code of Governance
	NHSI Annual Reporting Manual

Council of Governors: 16/10/18

Agenda Item: CGo.10.18.7

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Equality Impact / Implications:	Choose an item.
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<p>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 <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, what is the mitigation against this?</p>	

Other:	
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Strategic Objective: <i>Reference to Strategic Objective(s) this paper relates to</i>	To provide outstanding care for patients
	Choose an item.
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	Choose an item.
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