

Meeting Title	Board of Directors (Open)		
Date	12.03.20	Agenda item	Bo.3.20.11

MATERNITY HIGHLIGHT REPORT

Presented by	Karen Dawber, Chief Nurse		
Author	Karen Dawber, Chief Nurse		
Lead Director	Karen Dawber, Chief Nurse		
Purpose of the paper	Update the Board as to key areas of risk within maternity services		
Key control	Identify if the paper is a key control for the Board Assurance Framework		
Action required	To note		
Previously discussed at/ informed by	Quality Committee		
Previously approved at:	Committee/Group	Date	

Key Options, Issues and Risks

The Quality Committee received a suite of reports from the Head of Midwifery, including:

- Presentation on the continuity of carer.
- Quarter 3 Maternity Report – This included the maternity dashboard.
- Update on action plan.

For ease of reference and to ensure the salient points were covered a slide pack was presented to cover the Quarter 3 report, this was in addition to the full document.

Quality Committee was assured that progress was being made and that actions were being taken to mitigate and address risk.

Quality was pleased to note the progress against continuity of carer and the positive feedback received from NHS England/Improvement.

Analysis

The presentation provides an update to Board on the activity of the Quality Committee in relation to Maternity.

The supporting documents (Bo.3.20.32) are provided for information only as part of the Board Bundle.

Recommendation

- Board is asked to note the content of the presentation and note the assurance provided by the Quality Committee.
- Board is asked to comment on the format of the report and suggest if any additional detail is required.

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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)						

Benchmarking implications (see section 4 for details)	Yes	No	N/A
Is there Model Hospital data relevant to the content of this paper?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Is there any other national benchmarking data relevant to the content of this paper?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Is the Trust an outlier (positive or negative) for any benchmarking data relevant to the content of this paper?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Risk Implications (see section 5 for details)	Yes	No
Corporate Risk register and/or Board Assurance Framework Amendments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quality implications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resource implications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Legal/regulatory implications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diversity and Inclusion implications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Performance implications	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Regulation, Legislation and Compliance relevance
NHS Improvement: (please tick those that are relevant)
<input checked="" type="checkbox"/> Risk Assessment Framework <input type="checkbox"/> Quality Governance Framework <input type="checkbox"/> Code of Governance <input type="checkbox"/> Annual Reporting Manual
Care Quality Commission Domain: Well Led
Care Quality Commission Fundamental Standard: Safety
NHS Improvement Effective Use of Resources:

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Other (please state):

Relevance to other Board of Director's Committee: (please select all that apply)					
Workforce	Quality	Finance & Performance	Partnerships	Major Projects	Other (please state)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>