

Meeting Title	Board of Directors		
Date	27.05.20	Agenda item	Bo.5.20.17

INFECTION PREVENTION CONTROL (IPC) BOARD ASSURANCE FRAMEWORK

Presented by	Karen Dawber Chief Nurse				
Author	Karen Dawber Chief Nurse				
Lead Director	Karen Dawber Chief Nurse				
Purpose of the paper	Focused statement as to the purpose of the paper				
Key control	Identify if the paper is a key control for the Board Assurance Framework				
Action required	To note				
Previously discussed at/ informed by	Details of any consultation				
Previously approved at:	Committee/Group	Date			
Key Options, Issues and Risks					
<ul style="list-style-type: none"> A National Board Assurance Framework (BAF) has been developed for Infection Control in relation to COVID. The document enables Boards to assure themselves on the adequacy of the infection prevention and control measures and identify any gaps in assurance. The framework links to national guidance and best practice. 					
Analysis					
<ul style="list-style-type: none"> The BAF has been worked through and evidence provided. The worked through document shows, overall, positive assurance with some gaps. Any gaps in assurance are being mitigated and worked through. The BAF is a useful document and will be updated on a monthly basis and reviewed as part of infection prevention and control arrangements. 					
Recommendation					
<ul style="list-style-type: none"> The Board is asked to note the contents of the report and the assurance provided, the Board is also asked to note the risk on the strategic risk register in relation to COVID and Infection Prevention and Control. Infection Prevention and Control (in relation to COVID) is reported on a monthly basis to Board or Board Committees and becomes a standing item. 					

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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 checked="" type="checkbox"/>
Is there any other national benchmarking data relevant to the content of this paper?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Is the Trust an outlier (positive or negative) for any benchmarking data relevant to the content of this paper?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

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