

Meeting Title	Board of Directors		
Date	12.11.20	Agenda item	Bc.11.20.8

Quality Account 2019/20

Presented by	Bryan Gill, Chief Medical Officer	
Author	Jacqui Maurice, Head of Corporate Governance	
Lead Directors	Bryan Gill, Chief Medical Officer / Karen Dawber, Chief Nurse	
Purpose of the paper	To present the Quality Account 2019/20 to the Board of Directors for approval following circulation to external stakeholders to provide 'document assurance' as required by the quality accounts regulations.	
Key control		
Action required	For approval	
Previously discussed at/ informed by	<ul style="list-style-type: none"> Quality Account - Accounts Production & Data Quality of Indicators BH/27/2020 Internal Audit Report NHSE/I Guidance published February 2020, March 2020 and May 2020. Executive Team Meeting held 14 September 2020 Quality Committee Members Review, 23 September 2020 Regulation and Assurance Committee, 14 October 2020 External Stakeholders 15 October 2020 Council of Governors 15 October 2020 	
Previously approved at:		Date
	Regulation and Assurance Committee	14 October 2020

Background

The Board of Directors is asked to note the following:

- On 29 January 2020 NHS Improvement published its annual letter outlining the reporting requirements for quality accounts for 2019/20 as required by the Health Act 2000. NHS Improvement further advised that it would continue to separately publish its detailed requirements with regard to foundation trusts as to the information (with regard to the quality report) to be included in their annual reports
- The detailed requirements were published by NHS Improvement in February 2020.
- On 23 March, NHSI advised that as a result of the impact of the pandemic;
 - The publication date (30 June) for the quality report was under review by ministers.
 - NHS foundation trusts were no longer required to include a quality report in their annual report for 2019/20.
 - Any assurance work on quality accounts and quality reports was to cease with no limited assurance opinions expected to be issued in 2019/20.
- On 1 May 2020 NHS Improvement advised that the regulations making revisions to quality account deadlines for 2019/20 were now in force. While primary legislation continued to require providers of NHS services to prepare a quality account for each financial year, the amended regulations meant that there 'is no fixed deadline by which providers must publish their 2019/20 quality account'. NHSI has however, recommended that for NHS providers, a revised deadline of 15 December 2020 would be an appropriate deadline for the publication of their quality accounts.
- The regulator also suggested that draft quality accounts should be provided to our stakeholders for 'document assurance' as required by the quality accounts regulations in good time to allow scrutiny and comment.

Meeting Title	Board of Directors		
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- The draft quality account was considered at the Executive Management Team on 14 September 2020 where it was confirmed that the document would be presented to the Regulation Committee for approval.
- Ahead of the presentation of the Quality Account to the Regulation Committee; the document was circulated to the Quality Committee members for their prior comment and review.
- The Chair of the Quality Committee, Professor Laura Stroud, and the Non-Executive Members of the Quality Committee, Ms Selina Ullah, Mr Jon Prashar and Mr Mohammed Hussain have all confirmed that they are satisfied with regard to the content of the report and have noted that the structure and presentation of much of the key information within the report has been tailored to meet the requirements set for 2019/20 by the regulator.
- The Regulation and Assurance committee approved the Quality Account 2019/20 for circulation of the external stakeholders on 14 October 2020 with a request to provide feedback no later than the close of 2 November 2020.
- The BTHFT's external stakeholders are: Healthwatch Bradford and District, Bradford and Airedale CCGs and, BMDC Health and Social Care Overview and Scrutiny Committee. Formal letters were received in response to the Quality Account 2019/20 from;
 - Healthwatch Bradford and District (letter is attached at appendix 1)
 - NHS Bradford District & Craven CCG (letter is attached at appendix 2)
 - BMDC Health and Social Care Overview and Scrutiny Committee chose on this occasion not to provide a response.

The Quality Account 2019/20 is now complete with the letters enclosed and attached at appendix 3.

Recommendation

The Board of Directors is asked to approve the Quality Account 2019/20.

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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 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 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 type="checkbox"/>	<input type="checkbox"/>
Quality implications	<input type="checkbox"/>	<input type="checkbox"/>
Resource implications	<input type="checkbox"/>	<input type="checkbox"/>
Legal/regulatory implications	<input type="checkbox"/>	<input type="checkbox"/>
Diversity and Inclusion implications	<input type="checkbox"/>	<input type="checkbox"/>
Performance Implications	<input type="checkbox"/>	<input type="checkbox"/>

Regulation, Legislation and Compliance relevance
NHS Improvement: (please tick those that are relevant) <input 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: Choose an item.
Care Quality Commission Fundamental Standard: Choose an item.
NHS Improvement Effective Use of Resources: Choose an item.
Other (please state):

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