

REGULATION & ASSURANCE COMMITTEE

Date:	Wednesday 10 March 2021	Time:	13:30-15:30
Venue:	Microsoft Teams Meeting	Chair:	Dr Maxwell Mclean

Strategic Objectives (SO)		Committee Role
1	To provide outstanding care for patients	Oversight and assurance
2	To deliver our financial plan and key performance targets	Oversight and assurance
3	To be in the top 20% of employers	Oversight and assurance
4	To be a continually learning organisation	Oversight and assurance
5	To collaborate effectively with local and regional partners	Oversight and assurance

Time	No.	Agenda Item	Lead	Outcome To alert To approve To note To assure	Papers attached
13.30	RC.3.21.1	Apologies for Absence <ul style="list-style-type: none"> Matthew Horner, Director of Finance (Chris Smith, Deputy Director of Finance representing) 	Chair	To advise	Verbal
	RC.3.21.2	Declarations of Interest	Chair	To approve	Verbal
	RC.3.21.3	Minutes of the meeting held on 17 February 2021	Chair	To approve	RC.3.21.3
	RC.3.21.4	Matters escalated from executive directors	Chair	To alert	Verbal

13.40	Finance and Performance				
	RC.3.21.5	Finance and Performance Academy Chairs' Report	Julie Lawreniuk, Non Executive Director	To note	RC.3.21.5
	Reference Documents (presented to F&P Academy):				
	RC.3.21.6	Finance and Performance dashboard – January 2021	Director of Finance/ Chief Operating Officer	For reference	RC.3.21.6
	RC.3.21.7	Finance & Performance strategic risks	Chief Operating Officer/ Director of Finance	For reference	RC.3.21.7
	RC.3.21.8	Operational Performance report – January 2021	Chief Operating Officer	For reference	RC.3.21.8
		NB Re-establish & Recovery and Finance Report not included this month as January 2021 data was presented to Reg Cttee in Feb			

14.00	People				
	RC.3.21.9	People Academy Chair's Report	Director of HR	To note	RC.3.21.9
	Reference Documents (presented to People Academy):				
	RC.3.21.10	People dashboard – January 2021	Director of HR	For reference	RC.3.21.10
	RC.3.21.11	People strategic risks	Director of HR	For reference	RC.3.21.11
	RC.3.21.12	Guardian of Safe Working Hours Report – Quarter 3 2020/21	Chief Medical Officer	For reference	RC.3.21.12
	RC.3.21.13	Annual Organisational Audit 2019/20	Chief Medical Officer	For reference	RC.3.21.13

	RC.3.21.14	Staff wellbeing and resilience	Director of HR	To assure	Verbal
	RC.3.21.15	Nurse staffing report – December 2020 – February 2021	Chief Nurse	To note	RC.3.21.15

14.30	Quality				
	RC.3.21.16	Quality Academy Chairs' Report	Chief Medical Officer/Chief Nurse	To note	RC.3.21.16
	Reference Documents (presented to Quality Academy):				
	RC.3.21.17	Quality dashboard - January 2021	Chief Medical Officer/Chief Nurse	For reference	RC.3.21.17
	RC.3.21.18	Quality oversight and assurance exception profile-January 2021	Chief Medical Officer	For reference	RC.3.21.18
	RC.3.21.19	Quality strategic risks	Chief Medical Officer/Chief Nurse	For reference	RC.3.21.19
	RC.3.21.20	Serious Incident Report - January 2021	Chief Medical Officer	For reference	RC.3.21.20
	RC.3.21.21	IPC Board Assurance Framework	Chief Nurse	For reference	RC.3.21.21
	RC.3.21.22	Ockenden Assurance Submission	Chief Nurse	For reference	RC.3.21.22
	RC.3.21.23	Outstanding Maternity Services Programme Update	Chief Nurse	For reference	RC.3.21.23
	RC.3.21.24	Maternity services update – February 2021	Chief Nurse	To assure	RC.3.21.24
	RC.3.21.25	COVID-19 Vaccination Programme Update	Chief Nurse	To assure	Presentation

15.00	Partnerships				
	RC.3.21.26	Partnerships dashboard – January 2021	Director of Strategy & Integration	To assure	RC.3.21.26
	RC.3.21.27	Partnerships strategic risks	Director of Strategy & Integration	To assure	RC.3.21.27

15.15	Assurance				
	RC.3.21.28	Board Assurance Framework (Q4) and Strategic Risk Register Movement Log	Associate Director of Corporate Governance	For decision	RC.3.21.28
	RC.3.21.29	Governance Review – Update	Associate Director of Corporate Governance	To note	RC.3.21.29

15.30	RC.3.21.30	Any other business	Chair	To note	Verbal
	RC.3.21.31	Matters to escalate to the Board of Directors or elsewhere	Chair	To approve	Verbal
	RC.3.21.32	Date and time of next meeting 11 May 2021 1.30-4pm	Chair	To note	Verbal

Regulation & Assurance Committee reference documents					
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	RC.3.21.33	Strategic Risk Register (full report)		For reference	RC.3.21.33
	RC.3.21.34	Academy Minutes: <ul style="list-style-type: none"> • Finance & Performance – 30 September 2020 & 27 January 2021 • People – 27 January 2021 • Quality – 27 January 2021 		For information	RC.3.21.34