

REGULATION & ASSURANCE COMMITTEE

Date:	Tuesday 11 May 2021	Time:	13:30 – 16:00
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.5.21.1	Apologies for Absence	Chair	To advise	Verbal
	RC.5.21.2	Declarations of Interest	Chair	To approve	RC.5.21.2
	RC.5.21.3	Minutes of the meeting held on 10 March 2021	Chair	To approve	RC.5.21.3
	RC.5.21.4	Matters escalated from executive directors	Chair	To alert	Verbal

People					
13:40	RC.5.21.5	People Academy Chair's Reports	Director of HR	To note	RC.5.21.5
Reference Documents (presented to People Academy):					
	RC.5.21.6	People dashboard – March 2021	Director of HR	For reference	RC.5.21.6
	RC.5.21.7	People strategic risks	Director of HR	For reference	RC.5.21.7
	RC.5.21.8	Freedom to Speak Up – Q2 & Q3	Chief Nurse	For reference	RC.5.21.8
	RC.5.21.9	Guardian of Safe Working Hours Report /Annual Report	Chief Medical Officer	For reference	RC.5.21.9
	RC.5.21.10	Staff wellbeing and resilience	Director of HR	To assure	Presentation

Quality					
14:10	RC.5.21.11	Quality Academy Chairs' Reports	Chief Medical Officer/Chief Nurse	To note	RC.5.21.11
Reference Documents (presented to Quality Academy):					
	RC.5.21.12	Quality dashboard - March 2021	Chief Medical Officer/Chief Nurse	For reference	RC.5.21.12
	RC.5.21.13	Quality oversight and assurance exception profile- March 2021	Chief Medical Officer	For reference	RC.5.21.13
	RC.5.21.14	Quality strategic risks	Chief Medical Officer/Chief Nurse	For reference	RC.5.21.14
	RC.5.21.15	Serious Incident Report - April 2021	Chief Medical Officer	For reference	RC.5.21.15
	RC.5.21.16	IPC Board Assurance Framework	Chief Nurse	For reference	RC.5.21.16

	RC.5.21.17	Annual Security report	Director of Estates & Facilities	For reference	RC.5.21.17
14:15	RC.5.21.18	Maternity Services Update	Director of Midwifery	For decision	RC.5.21.18
	RC.5.21.19	COVID-19 Vaccination Programme Update	Chief Nurse	To assure	Presentation
	RC.5.21.20	Parliamentary Health Service Ombudsman - update	Chief Nurse	To note	RC.5.21.20
14:40	RC.5.21.21	IPC quarterly report	Chief Nurse	For approval	RC.5.21.21

Partnerships					
14:50	RC.5.21.22	Partnerships dashboard – March 2021	Director of Strategy & Integration	To assure	RC.5.21.22
	RC.5.21.23	Partnerships strategic risks	Director of Strategy & Integration	To assure	RC.5.21.23

Finance and Performance					
15:10	RC.5.21.24	Finance and Performance Academy Chairs' Reports	Julie Lawreniuk, Non Executive Director	To note	RC.5.21.24
Reference Documents (presented to F&P Academy):					
	RC.5.21.25	Finance and Performance dashboard – March 2021	Director of Finance/ Chief Operating Officer	For reference	RC.5.21.25
	RC.5.21.26	Finance & Performance strategic risks	Chief Operating Officer/ Director of Finance	For reference	RC.5.21.26
	RC.5.21.27	Operational Performance report – March 2021	Chief Operating Officer	For reference	RC.5.21.27
	RC.5.21.28	Re-establish & Recovery Dashboard	Chief Operating Officer	For reference	RC.5.21.28
	RC.5.21.29	Performance Report	Chief Operating Officer	For reference	RC.5.21.29
	RC.5.21.30	Finance Report	Director of Finance	For reference	RC.5.21.30
	RC.5.21.31	Non Surgical Oncology	Chief Operating Officer	To note	RC.5.21.31
	RC.5.21.32	Vascular Arterial Centre update	Chief Operating Officer	To note	RC.5.21.32

Assurance					
15:50	RC.5.21.33	Board Assurance Framework (Q1) and Strategic Risk Register Movement Log	Associate Director of Corporate Governance	For decision	RC.5.21.33
	RC.5.21.34	Governance Review – Update (inc. R&A Committee Annual Report)	Associate Director of Corporate Governance	To note	RC.5.21.34

16:00	RC.5.21.35	Any other business	Chair	To note	Verbal
	RC.5.21.36	Matters to escalate to the Board of Directors or elsewhere	Chair	To approve	Verbal
	RC.5.21.37	Date and time of next meeting 13 July 2021 1.30-3.30pm	Chair	To note	Verbal

Regulation & Assurance Committee reference documents					
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	RC.5.21.38	Strategic Risk Register (full report)		For reference	RC.5.21.38
	RC.5.21.39	Academy Minutes: <ul style="list-style-type: none"> • Finance & Performance – 24 February & 31 March 2021 • People – 24 February & 31 March 2021 • Quality – 24 February & 31 March 2021 		For information	RC.5.21.39