

## REGULATION & ASSURANCE COMMITTEE

<b>Date:</b>	Tuesday 13 July 2021	<b>Time:</b>	13:30 – 16:00
<b>Venue:</b>	Microsoft Teams Meeting	<b>Chair:</b>	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

- 2.00pm - Sara Hollins, Director of Midwifery for agenda item RC.7.21.11
- Pauline Garnett, Governor observing
- Stephanie Hattersley, shadowing NED

13.30	RC.7.21.1	Apologies for Absence <ul style="list-style-type: none"> <li>• Jon Prashar, Non-Executive Director</li> <li>• Julie Lawreniuk, Non-Executive Director</li> <li>• Paul Rice, Chief Digital &amp; Information Officer</li> </ul>	Chair	To advise	Verbal
	RC.7.21.2	Declarations of Interest	Chair	To approve	RC.7.21.2
	RC.7.21.3	Minutes of the meeting held on 11 May 2021	Chair	To approve	RC.7.21.3
	RC.7.21.4	Matters escalated from executive directors	Chair	To alert	Verbal

Quality					
13:40	RC.7.21.5	Quality Academy Chairs' Reports	Chief Medical Officer/Chief Nurse	To note	RC.7.21.5
<b>Reference Documents (presented to Quality Academy):</b>					
	RC.7.21.6	Quality dashboard -May 2021	Chief Medical Officer/Chief Nurse	For reference	RC.7.21.6
	RC.7.21.7	Quality oversight and assurance exception profile-May 2021	Chief Medical Officer	For reference	RC.7.21.7
	RC.7.21.8	Quality strategic risks	Chief Medical Officer/Chief Nurse	For reference	RC.7.21.8
	RC.7.21.9	Serious Incident Report - May 2021	Chief Medical Officer	For reference	RC.7.21.9
	RC.7.21.10	IPC Board Assurance Framework	Chief Nurse	For reference	RC.7.21.10
14:00	RC.7.21.11	a.Maternity Services Update b.Maternity Incentive Submission	Director of Midwifery	For decision	RC.7.21.11
	RC.7.21.12	COVID-19 Vaccination Programme Update	Chief Nurse	To assure	Presentation

Partnerships					
14:30	RC.7.21.13	Partnerships dashboard – May 2021	Director of Strategy & Integration	To assure	RC.7.21.13

	RC.7.21.14	Partnerships strategic risks	Director of Strategy & Integration	To assure	RC.7.21.14
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Finance and Performance					
14:45	RC.7.21.15	Finance and Performance Academy Chairs' Reports	Julie Lawreniuk, Non Executive Director	To note	RC.7.21.15
<b>Reference Documents (presented to F&amp;P Academy):</b>					
	RC.7.21.16	Finance and performance dashboard – May 2021	Director of Finance/ Chief Operating Officer	For reference	RC.7.21.16
	RC.7.21.17	Finance & performance strategic risks	Chief Operating Officer/ Director of Finance	For reference	RC.7.21.17
	RC.7.21.18	Operational performance report – May 2021	Chief Operating Officer	For reference	RC.7.21.18
	RC.7.21.19	Performance report	Chief Operating Officer	For reference	RC.7.21.19
	RC.7.21.20	Finance report	Director of Finance	For reference	RC.7.21.20
	RC.7.21.21	Financial outlook update	Director of Finance	For reference	RC.7.21.21
	RC.7.21.22	2021/22 Capital programme update	Director of Finance	For reference	RC.7.21.22

People					
15:15	RC.7.21.23	People Academy Chair's Reports	Director of HR	To note	RC.7.21.23
<b>Reference Documents (presented to People Academy):</b>					
	RC.7.21.24	People dashboard – May 2021	Director of HR	For reference	RC.7.21.24
	RC.7.21.25	People strategic risks	Director of HR	For reference	RC.7.21.25
	RC.7.21.26	Medical Appraisal and Revalidation Annual Report	Chief Medical Officer	For reference	RC.7.21.26
	RC.7.21.27	Freedom to Speak Up (FTSU) quarterly report	Chief Nurse	For reference	RC.7.21.27
	RC.7.21.28	GMC National Training Survey	Chief Medical officer	For reference	RC.7.21.28
	RC.7.21.29	Looking after our people	Director of HR	To assure	Verbal
	RC.7.21.30	Nurse staffing data	Chief Nurse	To assure	RC.7.21.30

Assurance					
15:45	RC.7.21.31	Board Assurance Framework (Q1) and Strategic Risk Register Movement Log	Associate Director of Corporate Governance	For decision	RC.7.21.31
	RC.7.21.32	Governance Review - Update	Associate Director of Corporate Governance	To note	RC.7.21.32

15:55	RC.7.21.33	Any other business	Chair	To note	Verbal
	RC.7.21.34	Matters to escalate to the Board of Directors or elsewhere	Chair	To approve	Verbal
	RC.7.21.35	Date and time of next meeting 17 September 2021 1.30-4.00pm	Chair	To note	Verbal

Regulation & Assurance Committee reference documents					
	RC.7.21.36	Strategic Risk Register (full report)		For reference	RC.7.21.36
	RC.7.21.37	Academy Minutes: <ul style="list-style-type: none"> <li>Finance &amp; Performance – 28 April &amp; 26 May 2021</li> <li>People – 28 April &amp; 26 May 2021</li> <li>Quality – 28 April &amp; 26 May 2021</li> </ul>		For information	RC.7.21.37

For information only					
	RC.7.21.38	CQC Strategy <a href="https://www.cqc.org.uk/about-us/our-strategy-plans/new-strategy-changing-world-health-social-care-cqcs-strategy-2021">https://www.cqc.org.uk/about-us/our-strategy-plans/new-strategy-changing-world-health-social-care-cqcs-strategy-2021</a>	Chief Nurse	For information	RC.7.21.38