

CHAIR'S KEY ISSUES

ISSUES FOR REFERRING / ESCALATING TO BOARD / COMMITTEE / TASK & FINISH GROUP

ORIGINATING BOARD / COMMITTEE / TASK & FINISH GROUP:		Quality and Patient Safety Committee	DATE OF MEETING ISSUE RAISED:	26 August 2021	
CHAIR:		Hussein Khatib – Non-executive Director	LEAD EXECUTIVE DIRECTOR:	Giles Thorpe – Chief Nurse	
Agenda Item No.	DETAILS OF ISSUE:	FOR APPROVAL / ESCALATION / ALERT/ ASSURANCE / INFORMATION?	RISK REGISTER / BAF REFERENCE	PAPER ATTACHED v	
Medicines Governance Group CKI: Supply Chain Issue – Medicines Management/Board Assurance Framework	There is a National shortage of immunoglobulin (IVIG) products, which is likely to continue until at least December 2021 following a recent Medicines Supply Notification (MSN) including MSN/2021/01. Local/regional stock allocation is less than our current requirements, meaning that going forward, there is insufficient stock of immunoglobulins available for treating patients within ESNEFT. Whilst not specifically a Pharmacy problem, this issue is clinically significant for those patients who may be/will be affected and as such, the Trust has been advised by the Regional Immunoglobulins panel to consider a Trust wide risk register entry. The Haematology and Neurology teams are aware of this issue and it has been captured at the Medicines Governance Group. The Committee discussed this issue at length and agreed this needs to be reported to the Trust Board.	Information			

Inequalities Programme – Patients with Learning Disabilities.	Following the presentation of the headlines of the Inequalities Programme Report, alongside equality, equity should also be focused on. Patients with learning disabilities should have their clinical needs prioritised and should be brought forward to ensure better clinical outcomes. A restart of the Learning Disabilities User Group also provides re-engagement with this section of the community in order to ensure equity of access. The Chair noted that the Inequalities Programme should look at other inequalities groups as well as patients with learning disabilities.	Assurance		Inequalities paper from the Committee has been circulated for information to the Board members.
Safeguarding Annual Report:	The Committee approved the Safeguarding Annual Report for onward reporting and approval by the Board.	For Approval		Full agenda item at Board meeting.
Infection Prevention and Control Annual Report:	The Committee approved the annual Infection Prevention and Control Annual Report for onward reporting and approval by the Board.	For Approval		Full agenda item at Board meeting.
Patient Safety Incident Response Plan (PSIRP)	The Deputy Chief Nurse, Quality presented the Patient Safety Incident Response Plan (PSIRP) update to the Committee. The Committee engaged in a detailed discussion on the deep dive report, and it was agreed this also needed to be shared with to the Trust Board (for consideration as part of the planned Board Seminar programme).	Information		
Board Assurance Framework Risks (BAF)	The Committee discussed the Board Assurance Framework (BAF) risks in detail. A salient point was raised with regards to ensuring the softer intelligence behind the data is provided and consideration needed to be given on how this could be translated to ensure it is inputted onto the BAF.	Information		