

Meeting Title	Board of Directors		
Date	10.09.20	Agenda item	Bo.9.20.17

CARE QUALITY COMMITTEE (CQC) ACTION PLAN

Presented by	Karen Dawber, Chief Nurse				
Author	Karen Dawber, Chief Nurse				
Lead Director	Karen Dawber, Chief Nurse				
Purpose of the paper	Focused statement as to the purpose of the paper				
Key control	Identify if the paper is a key control for the Board Assurance Framework				
Action required	To note				
Previously discussed at/ informed by	Details of any consultation				
Previously approved at:	Committee/Group	Date			
	Executive Team – E.8(1).20.12	03.08.20			
Key Options, Issues and Risks					
<ul style="list-style-type: none"> Updated and completed CQC Action Plan. Previously discussed at Moving to Outstanding (M2O) meeting and Executive Team Meeting. 					
Analysis					
<ul style="list-style-type: none"> All actions are compliant, evidence has been provided with the exception of action 17.1 – awaiting audit. 					
Recommendation					
<ul style="list-style-type: none"> To note the action plan. To close off the action plan and submit to the CQC. For detailed care service actions to be monitored via M2O Committee. 					

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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"/>

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Performance implications	<input type="checkbox"/>	<input type="checkbox"/>
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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:
Care Quality Commission Fundamental Standard:
NHS Improvement Effective Use of Resources:
Other (please state):

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