

Cover Sheet

Trust Board Meeting in Public: Wednesday 17 January 2024

TB2024.14

Title: Integrated Assurance Committee Report

Status: For Information

History: Regular Reporting

Board Lead: Trust Chair

Author: Joan Adegoke, Corporate Governance Officer

Confidential: No

Key Purpose: Assurance

Integrated Assurance Committee Report

1. Purpose

- 1.1. As a Committee of the Trust Board, the Integrated Assurance Committee provides a regular report to the Board on the main issues raised and discussed at its meetings.
- 1.2. Since the last report to the Board held in public, the Integrated Assurance Committee had met on 13 December 2023.
- 1.3. Under its terms of reference, the Integrated Assurance Committee is responsible for reporting to the Board items discussed, actions agreed and issues to be referred to the Board, indicating the extent to which the Committee was able to take assurance from the evidence provided and where additional information was required.

2. Key Areas of Discussion

Financial Performance

- 2.1. Members discussed the Month 7 position, which showed an increase in clinical non-pay costs. This increase was being investigated. Members received assurance on pay controls.
- 2.2. The Trust's efficiency programme was ahead of plan, with greater recurrent savings than in previous years.
- 2.3. The Committee was briefed on Trust's cash position and introduction of a new cash reforecasting model.

Integrated Performance Report

- 2.4. The Committee received this regular report on performance across operational, quality, workforce, digital and financial metrics.
- 2.5. Discussion focused on the increase in category 3 Hospital Acquired Pressure Ulceration (HAPU). All incidents had been reviewed in line with the PSIRF approach.
- 2.6. The Committee was briefed on increase in assault, aggression, and violence with large proportion of incidents attributed to the clinical condition of patient and lack of capacity. Staff have been encouraged not to accept abusive behaviour and it was planned to reinvigorate 'No Excuses' campaign, training, and other work underway to tackle the issue.

- 2.7. The Committee had suggested a deep dive when this work was complete to get the balance between high level reporting and understanding pressure points to see if the Trust was responding appropriately to get assured.
- 2.8. The Committee was briefed on surge in activity through the front door which were impacting on performance.

Five Year Review (2018-23) of Quality Indicators

- 2.9. The Committee received five-year reviews on the following:
- Hospital Acquired Pressure Ulcers (HAPU)
 - Falls Prevention
 - Medicines Safety
 - Nutrition Incidents
 - Third- and Fourth- Degree Tears in Birthing People
 - Results Endorsement

OUH Anchor Development

- 2.10. The Committee received the OUH Anchor Development report which prompted a discussion about social value and inclusivity.

Other Regular Reporting

- 2.11. The Committee received the Public Engagement, Patient Experience, PALS, and Complaints Annual Report.
- 2.12. Regular update reports on OxSCA, Clinical Governance Committee, Delivery Committee, Infection Prevention and Control matters, SIRIs and Never Events, Maternity Dashboard, Corporate and Divisional Performance Reviews were received.

3. Recommendations

- 3.1. The Trust Board is asked to **note** the Integrated Assurance Committee's report to the Board from its meeting held on 13 December 2023.